

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, June 15, 2010 6:00 p.m.

1. Call to Order by the County Clerk
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of May 18th, 2010 minutes.
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims: West, Griffin, Gatterman, Stuchlak, England, and Miller to review during recess
10. **Claims:** Verizon claim WIPR100086 damage date 4-15-2010 971 CTH Z, Arkdale WI.
11. **Correspondence:**
12. **Appointments:** Appoint Jeff Weinkauff to ACRIDC to replace Harvey Wagner.
13. **Unfinished Business:**
14. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Miscellaneous
 - Update RID- Daric Smith

15. Review Committee Minutes

Ad Hoc 5/24

Admin & Fin 5/14

Airport 5/17

Board of Adj 5/19

County Board 5/18

Executive 5/11

Extension 5/6

Health & Human 4/9, 4/14, 4/15

Highway 5/13

Humane Soc 5/13

Land & Water 5/10, 5/18

Landfill Advisory 5/17

Library 5/24

Marsh Country Commission 3/31

Property 5/10

Pub S & Jud 4/14

Res & Rec 4/9

SCLS 5/10

Solid Waste 5/12

Surveyor 6/1

16. **Resolutions:**

Res. #30: To approve execution of Joint Exercise of Powers Agreement to cause the creation of and to become an Initial Member of the Public Finance Authority for the purpose of issuing conduit revenue bonds.

Res. #31: To request State law changes to allow Counties the use of the design-build construction method.

Res. #32: To place an advisory referendum on the November ballot in support of a constitutional amendment firewalling the State of Wisconsin Transportation fund.

Res. #33: To enter into an Agreement with the Town of Strongs Prairie to accept out of County waste at the Adams County landfill site.

Res. #34: To amend the recently approved County Board Rules to state the proper placement and jurisdiction of the Housing Authority and Drainage Board.

Res. #35: To allow the use of utility terrain vehicles on State funded ATV trails within Adams County and road routes open to ATV usage.

Res. #36: To create a part-time Library Assistant I position at 18-20 hours per week. This position is classified in Group 4, PA II of the Courthouse Local 1168 Union contract.

17. **Ordinances:**

Ord. #05: To rezone a portion of a parcel (5 acres) owned by Alice Foat, Town of Jackson, located in SE ¼, SE ¼, Section 19, Township 15 North, Range 7 East, at 3379 5th Lane, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #06: To rezone a portion of a parcel owned by Doreen M. Schultz & Patricia Ann Jespersen Miller, Town of Adams located in the NW ¼, NE ¼, Section 13, Township 17 North, Range 5 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

18. **Denials:**

19. **Petitions:** None

20. Approve Claims

21. Per Diem and Mileage for this Meeting read by the County Clerk

22. Motion for County Clerk to correct errors

23. Set next meeting date.

24. Closed Session

25. Adjournment



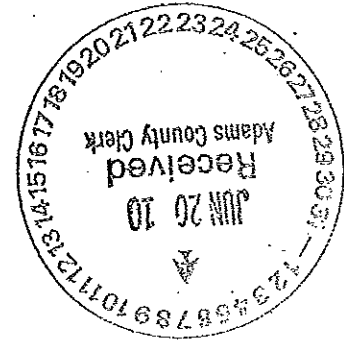
CMR CLAIMS DEPARTMENT
P.O. BOX 60770
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*****NOTICE OF CLAIM*****

Date: 05-28-2010

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: ADAMS COUNTY
COUNTY CLERK
400 MAIN STREET
PO BOX 278
FRIENDSHIP, WI 53934



CERTIFIED MAIL# 91 7108 2133 3934 8363 7386

RE: Damage to Verizon Property

Verizon Claim Num: WIPR100086
Damage/Discovery Date: 04-15-2010
Damage Location: 971 CTH Z, ARKDALE, WI
Damage County: ADAMS
Damage Amount: UNDETERMINED

Dear Sir/Madam:

Please be advised that Verizon Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of ADAMS COUNTY.

Investigation has revealed that on or about 04-15-2010 employees or agents of ADAMS COUNTY, MERRILL GRAVEL & CONSTRUCTION DAMAGED A 12 PAIR BURIED VERIZON CABLE WHILE WORKING ON THE ROAD FOR ADAMS COUNTY in the area of 971 CTH Z, ARKDALE, WI.

This letter is the written presentment of Verizon's claim pursuant to Wisconsin Statute s.893.80 (1) (a) & (b).

REQUEST FOR GOVERNMENTAL NOTICE FORM

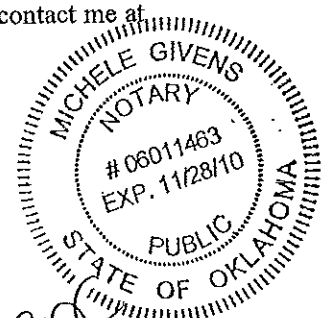
If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8232.

Sincerely,
Holly Finley

CMR Claims DEPT

NOTARY

Commission Expires


11/28/10

RESOLUTION NO. 30 - 2010

**TO APPROVE A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE
PUBLIC FINANCE AUTHORITY**

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To approve execution of Joint Exercise of Powers Agreement to cause the creation of and to become an Initial Member of the Public Finance Authority for the purpose of issuing conduit revenue bonds.

FISCAL NOTE: None.

WHEREAS: Adams County recognizes the need for local governments to collaborate with one another for purposes of encouraging economic development; and,

WHEREAS: Conduit revenue bonds provide local government with a powerful tool in promoting economic development; and,

WHEREAS: In utilizing conduit revenue bonds, local governments are able to provide public and private entities with access to the municipal bond market, thus saving significant costs associated with capital; and,

WHEREAS: 2009 Wisconsin Act 205 authorizes two or more local governments to create a commission for purposes of issuing conduit revenue bonds; and,

WHEREAS: A commission formed under 2009 Wisconsin Act 205 does not require the expenditure of any funds by or on behalf of any local government; and,

WHEREAS: Adams County desires to form a commission under 2009 Wisconsin Act 205 for purposes of issuing conduit revenue bonds; and,

WHEREAS: Adams County desires to form a commission under 2009 Wisconsin Act 205 to exercise any and all powers of a commission under 2009 Wisconsin Act 205; and,

WHEREAS: The intent of this Resolution is to authorize Adams County's entry into an Agreement, as that term is defined in Wis. Stat. § 66.0304(1)(a), with other political subdivisions to create a Commission, as that term is defined in Wis. Stat. § 66.0304(1)(c); and,

WHEREAS: By forming a Commission, the debts and obligations of the Commission are not the debts and obligations of Adams County; and,

WHEREAS: This Resolution is also intended as a complete and final act of the Adams County Board of Supervisors as it relates to the organization and creation of a Commission known as the Public Finance Authority; and,

46 WHEREAS: Attached hereto is the Joint Exercise of Powers Agreement Relating to the Public
47 Finance Authority ("JPA Agreement"); and,
48

49 WHEREAS: By executing this Resolution, it is the intent of Adams County to cause the
50 creation of and to become an Initial Member of the Public Finance Authority by virtue of the
51 execution of the JPA Agreement;
52

53 NOW, THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors
54 hereby approves the JPA Agreement, a copy of which is attached hereto, and authorizes and
55 directs the Adams County Board Chair to sign such document; and,
56

57 BE IT FURTHER RESOLVED: That the Commission's sponsoring organizations, Wisconsin
58 Counties Association, League of Wisconsin Municipalities, National Association of Counties
59 and National League of Cities, are hereby authorized to enter into any and all contracts necessary
60 for the formation and organization of the Commission and subject to the approval of the Board
61 for the Commission when formed; and
62

63 BE IT FINALLY RESOLVED: That the Commission's sponsoring organizations, Wisconsin
64 Counties Association, League of Wisconsin Municipalities, National Association of Counties
65 and National League of Cities, are hereby authorized to take all actions necessary to complete the
66 formation and organization of the Commission.
67

68 Dated this 15th day of June, 2010.
69

70 al Sebastiane David Renner
71 John West
72 Jim Kettowski
73
74
75

76 Adopted _____

77 Defeated _____

78 Tabled _____

by the Adams County Board of Supervisors this
15th day of June, 2010.

81
82 _____
County Board Chair

County Clerk

**JOINT EXERCISE OF POWERS AGREEMENT
RELATING TO THE PUBLIC FINANCE AUTHORITY**

THIS AGREEMENT, dated as of June 15, 2010, among the parties executing this Agreement (all such parties, except those which have withdrawn as provided herein, are referred to as the "Members" and those parties initially executing this Agreement are referred to as the "Initial Members"):

WITNESSETH

WHEREAS, pursuant to sections 66.0301 and 66.0303 of the Wisconsin Statutes (and together with section 66.0304, in each case in effect as of the date hereof and as the same may from time to time be amended or supplemented, the "Joint Exercise of Powers Law"), two or more municipalities, which may include municipalities of other states than the State of Wisconsin (the "State"), may by contract create a commission for the joint exercise of any power or duty required or authorized by law including section 66.0304; and

WHEREAS, each of the Members is a "municipality" as that term is defined in section 66.0301 of the Joint Exercise of Powers Law, and each Initial Member is a political subdivision located in the State; and

WHEREAS, each of the Members is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

WHEREAS, each Member is also empowered by law to acquire and dispose of real and personal property for a public purpose; and

WHEREAS, section 66.0304 provides that a commission created as provided in that section is a unit of government, and a body corporate and politic, that is separate and distinct from, and independent of, the State and the Members, and, in addition to other powers, shall have the powers set forth in that section 66.0304; and

WHEREAS, a commission described in the preceding WHEREAS clause is empowered to issue or execute bonds, notes, or other obligations or certificates of participation or lease-purchase agreements (herein "Bonds"), and to undertake financing or refinancing of projects as defined in section 66.0304 located within or outside of the State; and

WHEREAS, the Members have determined to specifically authorize a commission under this Agreement to issue Bonds and to exercise other related and appropriate powers pursuant to the Joint Exercise of Powers Law or any other applicable law; and

WHEREAS, it is the desire of the Members to use the commission created under the Joint Exercise of Powers Law to undertake the financing and/or refinancing of projects, as that term is defined in section 66.0304(1)(g) of the Wisconsin Statutes, of any nature, including, but not limited to, any capital improvement, purchase of receivables, property, assets, commodities, bonds or other revenue streams or related assets, working capital program, or liability or other insurance program, located within or outside of the State, and to undertake all variety of actions, efforts or contracts related or ancillary to such financings or refinancings, including by facilitating the use of existing or new financial instruments and mechanisms; and

WHEREAS, by this Agreement, each Member desires to create and establish a commission known as the "Public Finance Authority" for the purposes set forth herein and to exercise the powers provided herein; and

WHEREAS, each Member has authorized entering into this Agreement by its governing body; and

WHEREAS, this Agreement has been submitted to the Attorney General of the State, who has determined that it is in proper form and compatible with the laws of the State; and

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

Section 1. Purpose.

This Agreement is a contract entered into pursuant to the provisions of the Joint Exercise of Powers Law. The purpose of this Agreement is to establish a commission for the joint exercise of any power or duty of Members required or authorized by law and for the exercise of additional powers given to such a commission under the Joint Exercise of Powers Law or any other applicable law, including, but not limited to, the issuance of Bonds for any purpose or activity permitted under the Joint Exercise of Powers Law or any other applicable law. Such purpose will be accomplished and said power exercised in the manner hereinafter set forth,

Section 2. Term.

This Agreement shall become effective in accordance with Section 17 as of the date hereof and shall continue in full force and effect until such time as it is terminated in writing by all the Members and termination is approved by the Attorney General of the State as provided in the Joint Exercise of Powers Law; provided, however, that this Agreement shall not terminate or be terminated until all Bonds issued or caused to be issued by the Commission (defined below) shall no longer be outstanding under the terms of the resolution, indenture, trust agreement or other instrument pursuant to which such Bonds are issued.

Section 3. Commission.

A. CREATION AND POWERS OF COMMISSION.

Pursuant to the Joint Exercise of Powers Law, there is hereby created a commission to be known as the "Public Finance Authority" (the "Commission"), and said Commission shall be a unit of government, and a body corporate and politic, that is separate and distinct from, and independent of, the State and the Members. Its debts, liabilities and obligations do not constitute debts, liabilities or obligations of the State or any Members.

B. BOARD.

The Commission shall be governed by the Board of Directors (the "Board," or the "Directors" and each a "Director") which shall consist of seven (7) Directors. The Board shall be the administering agency of this Agreement and, as such, shall be vested with the powers set forth herein, shall administer this Agreement in accordance with the purposes and functions provided herein and shall otherwise exercise all powers set forth in the Joint Exercise of Powers Law on the Commission's behalf.

A majority of the Directors shall be public officials or current or former employees of a political subdivision that is located in the State. Four (4) Directors shall be appointed by the governing body of the Wisconsin Counties Association, or any successor entity thereto. Each of the following organizations, or any successor entities thereto, shall appoint one (1) Director: National League of Cities, National Association of Counties and League of Wisconsin Municipalities.

The Directors shall serve staggered three (3) year terms. The initial Directors appointed by the National League of Cities and National Association of Counties shall serve a term ending June 1, 2011. The initial Director appointed by the League of Wisconsin Municipalities and one (1) of the initial Directors appointed by the Wisconsin Counties Association shall serve a term ending June 1, 2012. The remaining three (3) Directors appointed by the Wisconsin Counties Association shall serve a term ending June 1, 2013. Successors to such Directors shall be selected in the manner in which the respective initial Director was selected and shall each serve a term of three years. Any appointment to fill an unexpired term, however, shall be for the remainder of such unexpired term. The term of office specified herein shall be applicable unless the term of office of a Director is terminated as hereinafter provided, and provided that the term of any Director shall not expire until a successor thereto has been appointed as provided herein.

Each of Wisconsin Counties Association, National League of Cities, National Association of Counties and League of Wisconsin Municipalities may appoint an alternate Director for each Director it appoints. Such alternate Director may act as a Director in place of and during the absence or disability of such regularly appointed Director. All references in this Agreement to any Director shall be deemed to refer to

and include the applicable alternate Director, if any, when so acting in place of a regularly appointed Director.

Each Director or alternate Director may be removed and replaced at any time by the applicable entity by which such Director was appointed.

Directors shall be entitled to reimbursement for any actual and necessary expenses incurred in connection with serving as a Director, if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose. The Board may establish a per diem and/or expense reimbursement policy by resolution.

C. OFFICERS; DUTIES; OFFICIAL BONDS.

The officers of the Commission shall be the Chair, Vice-Chair, Secretary and Treasurer (defined below). The Board, in its capacity as administering agent of this Agreement, shall elect a Chair, a Vice-Chair, and a Secretary of the Commission from among Directors to serve until such officer is re-elected or a successor to such office is elected by the Board. The Board shall appoint one or more of its officers or employees to serve as treasurer, auditor and controller of the Commission (the "Treasurer"), to serve until such officer is re-elected or a successor to such office is elected by the Board.

Subject to the applicable provisions of any resolution, indenture, trust agreement or other instrument authorizing or securing Bonds (each such resolution, indenture, trust agreement, instrument being herein referred to as an "Indenture") providing for a trustee or other fiscal agent, and except as may otherwise be specified by resolution of the Board, the Treasurer is designated as the depository of the Commission to have custody of all money of the Commission, from whatever source derived and shall have the powers, duties and responsibilities specified in by-laws or by resolution.

The Treasurer of the Commission is designated as the public officer or person who has charge of, handles, or has access to any property of the Commission, and such officer shall file an official bond with the Secretary of the Commission in the amount specified by resolution of the Board but in no event less than \$1,000, which amount may be paid by the Board.

The Board shall have the power to appoint such other committees, officers and employees as it may deem necessary and to retain independent counsel, administrators, consultants and accountants.

The Board shall have the power, by resolution, to the extent permitted by the Joint Exercise of Powers Law or any other applicable law, to delegate any of its functions to one or more of the Directors or officers, employees, administrators or agents of the Commission and to cause any of said Directors, officers, employees or agents to take any actions and execute any documents or instruments for and in the name and on behalf of the Board or the Commission.

D. MEETINGS OF THE BOARD.

(1) Meetings Generally

All meetings of the Board, including, without limitation, regular, adjourned regular, special, and adjourned special meetings shall be called, noticed, held and conducted (whether in person or by teleconference) in accordance with the provisions of the Wisconsin Open Meetings Law, Wis. Stat. § 19.81 et seq. (the "Open Meetings Law").

(2) Regular Meetings.

The Board shall provide for its regular meetings; provided, however, it shall hold at least one regular meeting each year. The date, hour and place of the holding of the regular meetings shall be fixed by resolution of the Board. To the extent permitted by the Open Meetings Law, such meetings may be held by telephone conference or other remote access technology as approved by the Board.

(3) Special Meetings.

Special meetings of the Board may be called in accordance with the provisions of the Open Meetings Law. To the extent permitted by the Open Meetings Law, such meetings may be held by telephone conference.

(4) Minutes.

The Secretary of the Commission shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(5) Quorum.

Any three (3) Directors shall constitute a quorum for the transaction of business. No action may be taken by the Board except upon the affirmative vote of a majority of the Directors present, except that less than a quorum may adjourn a meeting to another time and place.

E. BY-LAWS.

The Commission may adopt, from time to time, by resolution of the Board such by-laws for the conduct of its meetings and affairs as the Board may determine to be necessary or convenient.

Section 4. Powers.

The Commission shall have the power, in its own name, to exercise any powers or duties of the Members required or authorized by law and to exercise all additional powers given to a commission under any law, including, but not limited to, the Joint Exercise of Powers Law, for any purpose authorized under this Agreement. Such powers shall include the powers specified in this Agreement and may be exercised in the manner and according to the method provided in this Agreement. The Commission is hereby authorized to do all acts necessary or convenient for the exercise of such power, including, but not limited to, any or all of the following: to make and enter into contracts; to employ agents and employees; to acquire, construct, provide for maintenance and operation of, or maintain and operate, any buildings, works, improvements, equipment or furnishings; to acquire, hold or dispose of property wherever located; to exercise the power of condemnation of property located in the State within the jurisdictional boundaries of the Members; to incur debts, liabilities or obligations; to receive gifts, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations or any governmental entity; to sue and be sued in its own name; to make grants to governmental and nonprofit organizations to accomplish any of its purposes; to establish and collect fees; and generally to do any and all things necessary or convenient to accomplish its purposes.

Without limiting the generality of the foregoing, the Commission may issue or cause to be issued Bonds, and pledge any property or revenues as security to the extent permitted under the Joint Exercise of Powers Law, or any other applicable provision of law; provided, however, the Commission shall not issue Bonds to finance any capital improvement project unless one or more political subdivisions ("Approving Agency"), within whose boundaries the project is to be located, as and to the extent required by the Joint Exercise of Powers Law, shall have approved the financing of the project. Such approval may be evidenced by resolution, certificate, order, report or such other means of written approval as may be selected by the Approving Agency. No such approval shall be required in connection with Bonds that are issued to refund Bonds previously issued.

Section 5. Fiscal Year.

For the purposes of this Agreement, the term "Fiscal Year" shall mean the fiscal year as established from time to time by resolution of the Board, being, at the date of this Agreement, the period from January 1 to and including the following December 31, except for the first Fiscal Year which shall be the period from the date of this Agreement to December 31, 2010.

Section 6. Disposition of Assets.

At the end of the term hereof or upon the earlier termination of this Agreement as set forth in Section 2, after payment of all expenses and liabilities of the Commission, all property of the Commission both real and personal shall automatically vest in the Members in the manner and amount determined by the Board in its sole discretion and shall thereafter remain the sole property of the Members; provided, however, that any surplus money on hand shall be returned in proportion to any contributions made by the Members and not previously repaid.

Section 7. Bonds.

From time to time the Commission shall issue Bonds, in one or more series, for the purpose of exercising its powers and raising the funds necessary to carry out its purposes under this Agreement.

The services of issuer counsel, bond counsel, financing consultants and other consultants and advisors working on the projects and/or their financing or refinancing or on post-issuance compliance or administration may be used by the Commission. The expenses of the Board shall be paid from the proceeds of the Bonds, payments made by Bond obligors or other third-parties, or any other unencumbered funds of the Commission available for such purpose.

Section 8. Bonds Only Limited Obligations of Commission.

The Bonds, together with the interest and premium, if any, thereon, shall not be deemed to constitute a debt of any Member or Approving Agency or pledge of the faith and credit of any Member, any Approving Agency, or the Commission. The Bonds shall be only limited obligations of the Commission, and the Commission shall under no circumstances be obligated to pay the Bonds, or other costs incidental thereto, except from the revenues and other funds pledged therefor. Neither the Members nor any Approving Agency shall be obligated to pay the principal of, premium, if any, or interest on the Bonds, or other costs incidental thereto, and neither the faith and credit nor the taxing power of the Members or any Approving Agency, nor the faith and credit of the Commission, shall be pledged to the payment of the principal of, premium, if any, or interest on the Bonds, nor shall the Members, any Approving Agency, or the Commission in any manner be obligated to make any appropriation for such payment.

No covenant or agreement contained in any Bond or related document shall be deemed to be a covenant or agreement of any Director, or any officer, employee or agent of the Commission in his or her individual capacity and neither the Board of the Commission nor any Director or officer thereof executing the Bonds shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

Section 9. Accounts and Reports.

All funds of the Commission shall be strictly accounted for. The Commission shall establish and maintain such funds and accounts as may be required by good accounting practice and by any provision of any Indenture (to the extent such duties are not assigned to a trustee or other fiscal agent for Bonds). The books and records of the Commission shall be open to inspection at all reasonable times by each Member.

The Treasurer of the Commission shall cause an annual audit to be made of the books of accounts and financial records of the Commission by a certified public accountant or public accountant.

Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants in making an audit pursuant to this Section, shall be borne by

the Commission and shall be a charge against any unencumbered funds of the Commission available for that purpose.

In any Fiscal Year the Board may, by resolution adopted by unanimous vote, replace the annual special audit with an audit covering a two-year period.]

Section 10. Funds.

Subject to the applicable provisions of any Indenture, which may provide for a trustee or other fiscal agent to receive, have custody of and disburse Commission funds, the Treasurer of the Commission shall receive, have the custody of and disburse Commission funds pursuant to the accounting procedures developed under Sections 3.C and 9, and shall make the disbursements required by this Agreement or otherwise necessary to carry out any of the provisions of purposes of this Agreement.

Section 11. Notices.

Notices and other communications hereunder to the Members shall be sufficient if delivered to the clerk or equivalent officer of the governing body of each Member.

Section 12. Additional Members/Withdrawal of Members.

Qualifying municipalities in this state or another state may be added as parties to this Agreement and become Members upon: (1) the filing by such entity with the Commission of an executed counterpart of this Agreement, together with a copy of the resolution of the governing body of such entity approving this Agreement and the execution and delivery hereof; (2) adoption of a resolution of the Board approving the addition of such entity as a Member; and (3) appropriate approval by the Attorney General of the State as provided in the Joint Exercise of Powers Law. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

A Member may withdraw from this Agreement upon written notice to the Board; provided, however, that no such withdrawal shall reduce the number of Members to less than two or the number of Members that are located in the State to less than one or result in the dissolution of the Commission so long as any Bonds remain outstanding. Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Board which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon such filing.

Each Approving Agency, so long as the Bonds approved by it remain outstanding, shall be deemed to be an Affiliate Member, and shall have the right to receive, upon request, notices of all meetings of the Commission and such other rights as may be specified for Affiliate Members in the Commission's by-laws.

Section 13. Indemnification.

To the full extent permitted by law, the Board may authorize indemnification by the Commission of any person who is or was a Director or an officer, employee or other agent of the Commission, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Commission, against expenses, including attorneys fees, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith in a manner such person reasonably believed to be in the best interests of the Commission and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful and, in the case of an action by or in the right of the Commission, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. The Board may purchase a policy or policies of insurance in furtherance of any indemnification obligation created.

Section 14. Contributions and Advances.

Contributions or advances of public funds and of the use of personnel, equipment or property may be made to the Commission by Members for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution or advance. Any such advance may be made subject to repayment, and in such case shall be repaid, in the manner agreed upon by the Commission and the Member making such advance at the time of such advance. It is mutually understood and agreed to that no Member has any obligation to make advances or contributions to the Commission to provide for the costs and expenses of administration of the Commission or otherwise, even though any Member may do so.

Section 15. Immunities.

To the full extent permitted by law, all of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, and other benefits which apply to the activity of officers, agents or employees of Members when performing their respective functions, shall apply to the same degree and extent to the Directors, officers, employees, agents or other representatives of the Commission while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

Section 16. Amendments.

Amendments to the Agreement may be proposed by the Board or by any two Members. Except as provided in Section 12 above, this Agreement shall not be amended, modified, or altered, without the affirmative approval of the Board and the affirmative written consent of each of the Members; provided that if the number of Members exceeds 10, this Agreement may be amended either with (1) the affirmative written consent of each Member or (2) the affirmative approval of the Board and negative consent of each Member. To obtain the negative consent of each of the Members, the following negative consent procedure shall be followed: (a) the Commission shall provide each Member with a notice at least sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed

amendment and this negative consent procedure; (b) the Commission shall provide each Member who did not respond a reminder notice at least thirty (30) days prior to the date such proposed amendment is to become effective; and (c) if no Member objects to the proposed amendment in writing within sixty (60) days after the initial notice, the proposed amendment shall become effective with respect to all Members. No amendment may impose a direct financial obligation on any Member without that Member's affirmative written consent.

Section 17. Effectiveness.

This Agreement shall become effective and be in full force and effect and a legal, valid and binding agreement of each of the Members on the date that (a) the Board shall have received from two of the Initial Members an executed counterpart of this Agreement, together with a certified copy of a resolution of the governing body of each such Initial Member approving this Agreement and the execution and delivery hereof, and (b) this Agreement is approved by the Attorney General of the State as provided in the Joint Exercise of Powers Law.

Section 18. Partial Invalidity.

If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

Section 19. Successors.

This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the other Members.

Section 20. Miscellaneous.

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

The Section headings herein are for convenience only and are not to be construed as modifying or governing the language in the Section referred to.

Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

This Agreement shall be governed under the laws of the State of Wisconsin.

In the event that any part of this Agreement is determined to be invalid by a court of competent jurisdiction, the invalid part shall, only to the extent necessary, be reformed in a manner consistent with the intent of this Agreement and the Joint Exercise of Powers Laws, as may be amended from time to time. To the extent reformation is deemed impossible, the invalid

part shall be stricken from this Agreement without affecting the validity of the remaining portions of this Agreement.

Any future amendments to the Joint Exercise of Powers Laws shall be automatically incorporated into the terms of this Agreement and any terms of this Agreement inconsistent with future amendments to the Joint Exercise of Powers Laws shall, only to the extent necessary, be reformed in a manner consistent with the amendments.

This Agreement is the complete and exclusive statement of the agreement among the Members, which supercedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the Members relating to the subject matter of this Agreement.

[Signatures on following page]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their duly authorized representatives as of the day and year first above written.

On behalf of MARATHON COUNTY:

By: _____

Its: _____

On behalf of ADAMS COUNTY:

By: _____

Its: _____

On behalf of WAUPACA COUNTY:

By: _____

Its: _____

On behalf of BAYFIELD COUNTY:

By: _____

Its: _____

On behalf of CITY OF LANCASTER:

By: _____

Its: _____

RESOLUTION 2010 - 431

RESOLUTION TO
Request State Law Changes Allowing Counties the Use of the Design-Build
Construction Method

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To request State law changes to allow Counties the use of the design-build construction method.

FISCAL NOTE: None

WHEREAS: Under Chapter 59.52(29), Wisconsin counties are required to engage in a competitive bidding process on public work construction projects greater than \$25,000; and

WHEREAS: The State of Wisconsin has recognized the advantages of the Design-Build method and authorizes that process to be followed for state-controlled building projects; and

WHEREAS: Under the Design-Build construction method, counties would contract with a single entity to provide both the design and construction of a public work project; and

WHEREAS: In addition to a single source of responsibility, other advantages of Design-Build include enhanced creativity, guaranteed costs, faster project completion, improved risk management, fewer change orders and less administration burden.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors does hereby support legislation authorizing counties to utilize the Design-Build option; and

BE IT FURTHER RESOLVED: That the County Clerk is authorized to send copies of this Resolution to our State Representatives, Wisconsin Counties Association and all other County's in the State to elicit support for this requested change in State Law.

Dated this 17th day of May, 2010.

Garry Bobrow

Thomas Johnson

Michael J. Heckeisen

Dean R. Morgan

Robert C. Felt

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
_____ day of June, 2010.

RESOLUTION TO

Place an Advisory Referendum on the November Ballot in Support of a
Constitutional Amendment Firewalling the State of Wisconsin Transportation
Fund

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To place an advisory referendum on the November ballot in support of a constitutional amendment firewalling the State of Wisconsin Transportation fund.

FISCAL NOTE: Cost of approximately \$1,000.00 to be paid for as part of election expenses.

WHEREAS: According to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds. Thereby, reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS: Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS: Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS: The Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS: The debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS: Using the states general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS: Gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

50
51 **WHEREAS:** Wisconsin's transportation infrastructure is a fundamental component in
52 its ability to attract and retain business and produce jobs; and
53

54 **WHEREAS:** The citizens of Adams County deserve the right to have their voices heard
55 on this important issue; and
56

57 **WHEREAS:** Providing constitutional protection much like our neighbors in Minnesota,
58 Iowa, Michigan, Indiana and Ohio already have is the only way to ensure that this
59 practice will not continue;
60

61 **NOW THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors
62 that the following question will be put to the voters of Adams County in an advisory
63 referendum during the November 2010 election:
64

65 Should the Wisconsin Constitution be amended to prohibit any further transfers or
66 lapses from the segregated transportation fund? This amendment would require that
67 transportation funds, collected or received, be used solely to fund Wisconsin's
68 transportation systems and infrastructure.
69

70 and;
71

72 **BE IT FURTHER RESOLVED:** That the County Clerk is directed to cause a copy of
73 the Notice of Referendum to be published in the county's official newspaper as required
74 by law; and
75

76 **BE IT FURTHER RESOLVED:** That the County Clerk is directed to provide a copy of
77 this resolution and a copy of the results of the advisory referendum to the Wisconsin
78 Counties Association.
79

80 Recommended for adoption by the Highway Committee this ____ day of June, 2010.
81

82 Harry Balewick
83
84
85
86
87

88 Adopted ____
89 Defeated ____ by the Adams County Board of Supervisors this
90 Tabled ____ day of June, 2010.
91
92
93

94 _____
County Board Chair

County Clerk

RESOLUTION NO. 33 -2010

RESOLUTION TO APPROVE AN AGREEMENT WITH THE TOWN OF
STRONGS PRAIRIE FOR THE ACCEPTANCE OF OUT OF COUNTY SOLID
WASTE AT THE ADAMS COUNTY LANDFILL SITE

INTRODUCED BY: Public Works Committee.

INTENT & SYNOPSIS: To enter into an Agreement with the Town of Strong's Prairie to accept out-of-County waste at the Adams County landfill site.

FISCAL NOTE: Additional revenues will help offset operating expenses in the Solid Waste Department Enterprise Fund.

WHEREAS: The County and Town of Strong's Prairie (Town) have an existing Agreement pursuant to Chapter 289, Wis. Stats. for use of the Adams County Landfill Site; and

WHEREAS: Both parties agreed that updates to said Agreement, on the period of landfill operations, limitations on sources of waste, hazardous waste disposal, signage, fencing, tipping fees and notices on transference of responsibility, were needed; and

WHEREAS: The Public Works Committee and the Director of the Solid Waste Department negotiated with the Town of Strong's Prairie on these issues to reach this Agreement (attached hereto); and

WHEREAS: The new Agreement will continue to promote the good working relationship that exists between the County and the Town, and addresses the areas of mutual concern regarding the financial stability and continued operation of the County Landfill.

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors that it is hereby approved to enter into an Agreement with the Town of Strong's Prairie, attached hereto and incorporated herein, for acceptance of out-of-County waste at the Adams County landfill site.

Dated this ____ th day of ____ 2010.

David Ranner Michael J. Kackeisen
Gary Babcock
Patricia Johnson

Adopted ____

Defeated ____ by the Adams County Board of Supervisors this ____ th day of ____ 2010.

Tabled ____

County Board Chair

P21

County Clerk

FIRST AMENDMENT AND SUPPLEMENT TO NEGOTIATED SETTLEMENT
AGREEMENT, DATED MARCH 17, 2004 BETWEEN THE TOWN OF STRONGS
PRAIRIE AND ADAMS COUNTY

THIS FIRST AMENDMENT AND SUPPLEMENT (hereinafter referred to as "First Amendment") is entered into by and between The Town of Strong's Prairie, a duly constituted Unit of Town government, located in Adams County, Wisconsin, (hereinafter "Town") and Adams County, a duly constituted Unit of County government (hereinafter "County").

WHEREAS, the Town of Strong's Prairie and Adams County entered into a Negotiated Settlement Agreement, effective March 17, 2004 covering the location and operation of the County's landfill site within the Town of Strong's Prairie;

AND, WHEREAS, under Article VII(b) of that Negotiated Settlement Agreement, it was agreed that the County could only accept out-of-county solid waste at this landfill site located in the Town if the Town approved of the proposed arrangement pertaining to its receipt of out-of-county solid waste;

AND, WHEREAS, the County has requested that the Town approve an arrangement allowing the County to market its services to solid waste haulers from other Wisconsin counties and the Town has approved of the County accepting out-of-county solid waste under the terms set forth in this First Amendment and the County finds those terms to be acceptable.

NOW, THEREFORE, in consideration of the covenants and terms set forth in this First Amendment, the parties agree as follows:

1) That out-of-county solid waste from any Wisconsin counties may be accepted by the County for deposit at the Adams County Landfill site located in the Town, up to a maximum of 10,000 tons per "fiscal year". This provision does not authorize out-of-state solid waste being deposited at the Adams County landfill. Further, it is agreed that leachate is not to be deemed "solid waste" and accordingly, out-of-county leachate is not permitted to be deposited in the Adams County landfill under this First Amendment. This First Amendment is effective as of July 1, 2010 and accordingly, for computing the annual out-of-county tonnage, the 12 month period used for that annual tonnage calculation each year shall run from July 1 through June 30, that being the "fiscal year" for that calculation.

2) The County will pay to the Town a fee of \$0.50 per ton of solid waste received from such out-of-county sources which is placed in the Adams County landfill except this fee shall not be assessed on the first 5000 tons of that waste received during any "fiscal year". That compensation shall be paid to the Town on at least a quarterly basis with the initial period to commence with the effective date of this First Amendment.

3) Under the Negotiated Settlement Agreement, no tippage fee is to be imposed on the Town during the first 15 years of the terms of that Agreement. That 15 year term would end March 17, 2019. As additional compensation to the Town, it is hereby agreed that such "no tippage fee" period provided for under the Negotiated Settlement Agreement shall now be extended and remain in full force and effect for as long as the land fill site in Strongs Prairie, is operated by or for the County. If, prior to March 17, 2019, this landfill, for any reason, is no longer being operated by or for the County, then for the period between the date when such landfill ceases to be operated by or for the County and March 17, 2019, the County shall reimburse the Town, the costs that the Town incurs for transporting the waste generated within the Town, between the Town's drop off site and any DNR approved landfill site that will then be used by the Town and also for the tippage fees pertaining to that waste generated within the Town of Strongs Prairie. Those costs shall be reimbursed to the Town on at least a quarterly basis.

4) As additional compensation to the Town, County shall service the Town's drop off site by providing, among other things, all containers and the garbage compactor as well as the transportation costs to and from that drop off site and the Adams County landfill site, at no cost to the Town as long as that landfill site continues to be operated by or for the County. If, prior to March 17, 2019, this landfill is for any reason no longer being operated by or for the County, then for the period between the date when such landfill ceases to be operated by or for Adams County and March 17, 2019, County shall pay to the Town an amount equal to the costs of those services (costs of the containers, garbage compactor plus the number of pulls multiplied by the dollar pull charge to any location within Adams County). Those costs shall be reimbursed to the Town on at least a quarterly basis.

5) The Town will pay the DNR environmental fees that are charged on a per ton basis covering garbage received from the Town's drop off site and from the Town's residents who chose to haul directly to the County landfill site but will not pay those fees relating to any contracted pickup of garbage within the Town.

6) The County's Landfill Administrator must review with the Town on a semi-annual basis (May and December) matters relating to the County solid waste being deposited at the landfill. Such review shall include (but not be limited to) type of solid waste being received on the landfill, quantity of solid waste received, the impact of that solid waste on the landfill and the sources of the solid waste being received. Any issues identified by the Town, resulting from the semi-annual reviews will be communicated in writing to the Adams County Solid Waste Administrator. The County will have ninety days to resolve these issues. Failure to resolve the identified issues to the satisfaction of the Town will serve as grounds upon which the Town may withdraw its approval of out-of-county solid waste being deposited at this landfill.

7) The County shall provide the Town with monthly summary reports from the Adams County Landfill Administrator, that include all out-of-county approved haulers, tippage and

scale receipts, and other pertinent information. Such reports are to be provided by the County Landfill Administrator no later than thirty days after the close of a month unless both parties mutually agree in writing to changes in the reporting structure.

8) If the County fails to comply with the terms of this First Amendment, the Town may withdraw its approval of out-of-county solid waste being deposited in this landfill and shall also have such other rights to enforce this First amendment as are provided for under Wisconsin law.

9) This First Amendment is an amendment and supplement to the Negotiated Settlement Agreement, dated March 17, 2004. That Negotiated Settlement Agreement remains in full force and effect except as amended and supplemented under this First Amendment.

Agreed and signed this 24th day of May, 2010.

ADAMS COUNTY

TOWN OF STRONGS PRAIRIE

County Board Chair

Dennis Eickert
Town Chair

County Clerk

Roni Henthorn
Town Clerk

RESOLUTION TO APPROVE AMENDMENTS TO THE COUNTY BOARD RULES

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To amend the recently approved County Board Rules to state the proper placement and jurisdiction of the Housing Authority and Drainage Board.

FISCAL NOTE: None

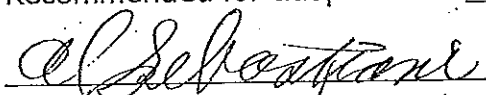
WHEREAS: The Adams County Board Rules were adopted at the April 2010 Organizational Meeting of the County Board of Supervisors; and

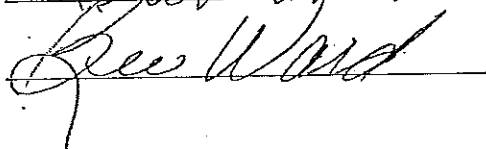
WHEREAS: Under Health & Human Services Board, "Subcommittees, Boards and Commissions," Central Wisconsin Community Action Council, the "Duties and Responsibilities" belong to the Housing Authority and should be deleted and added to the Housing Authority section (now "7(a) and (b)" therein); and

WHEREAS: Under Planning & Zoning Committee, "Subcommittees, Boards and Commissions," Drainage Board should be removed as it belongs under "Land & Water Conservation Committee" and is properly listed there.

NOW, THEREFORE BE IT RESOLVED, that the Adams County Board of Supervisors hereby approves amending the recently passed County Board Rules to state the proper duties and responsibilities of the Housing Authority and oversight Committee for the Drainage Board, consistent with the amended language attached hereto and incorporated herein.

Recommended for adoption this ____ day of June, 2010.





Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of June, 2010.

County Board Chair

County Clerk

47 **HEALTH & HUMAN SERVICES BOARD (con't.)**

48 E. **Subcommittees, Boards, and Commissions.** All subcommittees shall report to the
49 Health & Human Services Board. The Health & Human Services Board shall be
50 responsible for interaction, communication and recommendations to the County Board
51 with respect to the its subcommittees, including: Aging Advisory Committee, Nutrition
52 Advisory Committee, Long Term Support Advisory Committee, and AODA & Crisis
53 Advisory Committee. The Board shall have interaction and communication with the
54 Veteran Services Commission, Central Wisconsin Community Action Council, Housing
55 Authority, and North Central Wisconsin Workforce Development Board.

56 * * *

57 **2. Central Wisconsin Community Action Council (CWCAC)**

58 The County Board Chair shall appoint (1) one County Board Supervisor to the
59 CWCAC. The Council meets (6) six times a year in even months with the following
60 Counties involved: Adams, Juneau, Sauk, Columbia and Dodge.

61 a. **Duties and Responsibilities.** The Housing Authority is created by
62 §59.53(22), Wisconsin Statutes, and the duties and responsibilities are
63 pursuant to §66.1201 and §66.1211, Wisconsin Statutes, and include, but are
64 not limited to the following:

- 65 1. Prepare, carry out, acquire, leave and operate housing projects approved
66 by the County Board to provide for the construction, reconstruction,
67 improvement, alteration or repair of any, or part of, housing projects.
- 68 2. Own, hold, clear and improve property.
- 69 3. Lease or rent any dwellings, houses, accommodations, lands, buildings,
70 structures or facilities embraced in any housing project.
- 71 4. Establish and revise the rents or charges for housing projects subject to
72 the limitation of §66.1201, Wisconsin Statutes.

73 * * *

74 **7. HOUSING AUTHORITY**

75 a. **Membership.** The Housing Authority shall be comprised of (5) five members
76 appointed by the County Board Chair pursuant §59.53(22)(b) and
77 §66.1201(5)(a), Wisconsin Statutes, which shall consist of: (2) two County
78 Board Supervisors and (3) three citizen members.

79 b. **Duties and Responsibilities.** The Housing Authority is created by
80 §59.53(22), Wisconsin Statutes, and the duties and responsibilities are
81 pursuant to §66.1201 and §66.1211, Wisconsin Statutes, and include, but are
82 not limited to the following:

- 83 1. Prepare, carry out, acquire, leave and operate housing projects approved by
84 the County Board to provide for the construction, reconstruction, improvement,
85 alteration or repair of any, or part of, housing projects.
- 86 2. Own, hold, clear and improve property.
- 87 3. Lease or rent any dwellings, houses, accommodations, lands, buildings,
88 structures or facilities embraced in any housing project.
- 89 4. Establish and revise the rents or charges for housing projects subject to the
90 limitation of §66.1201, Wisconsin Statutes.

91
92 **PLANNING & ZONING COMMITTEE**

93 * * *

94 D. **Sub-Committees, Subcommittees, Boards, and Commissions.** The Planning & Zoning
95 Committee shall be responsible for interaction, communication and recommendations to
96 the County Board with respect to the Board of Adjustments, Drainage Board, North
97 Central Wisconsin Regional Planning Commission and Land Information Subcommittee.

RESOLUTION 35-2010

**RESOLUTION TO ALLOW THE USE OF UTILITY TERRAIN VEHICLES ON
STATE FUNDED ATV TRAILS WITHIN ADAMS COUNTY AND ROAD
ROUTES OPEN TO ATV USAGE.**

INTRODUCED BY: Parks Committee

INTENT & SYNOPSIS: To allow the use of utility terrain vehicles on State funded ATV trails within Adams County and road routes open to ATV usage.

FISCAL NOTE: None.

WHEREAS: Due to increasing interest in the use of utility terrain vehicles (UTV's) on all-terrain (ATV) routes and trails; and

WHEREAS: the "Utility Terrain Vehicle Pilot Program" (Pilot Program), 2009 Wisconsin Act 175, was signed into law by Governor James Doyle and became effective on March 15, 2010, and;

WHEREAS: Adams County elects to participate in the Pilot Program in strict conformity with Sec. 23.33, Wis. Stats; and

WHEREAS: effective July 1, 2010, this Resolution shall apply to all cities, villages, and towns (municipalities) within the County unless the governing body of a municipality adopts a Resolution that provides that the municipality will not participate in the Pilot Program; and

WHEREAS: the governing body of each affected city, village, or town (municipality) may withdraw from the Pilot Program before July 1, 2012, by adopting a Resolution to that effect; and

WHEREAS: if any city, village, or town (municipality) adopts a Resolution electing not to participate in the Pilot Program, its Clerk shall immediately send a copy of said Resolution to the Department of Natural Resources, ATV Administrator, 101 S. Webster St., Madison, WI 53707-7921, with a copy to the office of any law enforcement agency of said city, town, village, (municipality) having jurisdiction over any all-terrain vehicle route or trail designated as open to UTV's.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves allowing utility terrain vehicles to use any State funded Adams County all terrain vehicle trails and any road routes currently approved for ATV usage unless an affected city, village, or town (municipality) prohibits such operation and participation in the Pilot Program by Resolution at any time prior to July 1, 2012.

RESOLUTION 35 - 2010

RESOLUTION TO ALLOW THE USE OF UTILITY TERRAIN VEHICLES ON
STATE FUNDED ATV TRAILS WITHIN ADAMS COUNTY AND ROAD
ROUTES OPEN TO ATV USAGE.

42 Recommended for adoption by the Parks Committee on this 2nd day of June,
43 2010.

44 Janne Simptea Aena Huffer
45 Jay Kaczmarek _____
46 David Renner _____
47 _____

48 Adopted _____

49 Defeated _____ by the Adams County Board of Supervisors this

50 Tabled _____ day of _____ 2010.

51

52

53 _____
County Board Chair

County Clerk

RESOLUTION TO APPROVE THE ADDITION
OF A PART-TIME POSITION AT THE COUNTY LIBRARY

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT & SYNOPSIS: To create a part-time Library Assistant I position at 18-20 hours per week. This position is classified in Group 4, PA II of the Courthouse Local 1168 Union contract.

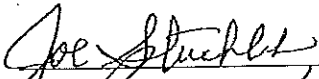
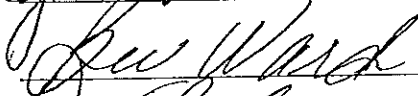

FISCAL NOTE: \$8,231 for the part-time position (estimated wages of \$6,859 paid at \$13.19 per hour and 20% for benefits) to be funded 50% from the Library Fund and 50% from the General Fund.

WHEREAS: Usage at the Adams County Library has increased steadily with an 11% increase in total circulation in 2009, a 5% increase in items loaned and a 16% increase in items received; and

WHEREAS: The current staff is working additional hours to accommodate the increased usage of the computer lab, library programs, computerized check-out and other services.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves the addition of a part-time Library Assistant I position (18-20 hours per week) at an estimated wage of \$8,231 (estimated wages of \$6,859 paid at \$13.19 per hour and 20% for benefits) effective for the remainder of 2010 to be funded 50% from the Library Fund and 50% from the General Fund.

Recommended for adoption this 8th day of June, 2010

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 15th day of June, 2010.

County Board Chair

County Clerk

JOB DESCRIPTION

Adams County, Wisconsin

JOB TITLE: Library Assistant I
STATUS: Part-time, 15-19 hours per week, not to exceed 85 hours per month
DEPARTMENT: Adams County Library
SUPERVISOR: County Librarian and/or Library Assistant II

GENERAL DESCRIPTION:

The Library Assistant I in a front line position, direct contact with patrons, at checkout desk.

JOB DUTIES:

The following duties are illustrative, and the person holding this position may be required to perform other duties of a similar nature or otherwise related to the position.

1. Register patrons for library cards.
2. Instructs patrons in the use of the card catalog & other library resources.
3. Assists patrons with ready-reference questions and readers advisory, bibliographic instruction & database searching.
4. Plans & presents children's stories, puppet shows, & finger plays for performance at story hours, conduct 4-year old story hour.
5. Prepares mail & delivery service shipments.
6. Checks in & distributes periodicals & newspapers.
7. Assists with library programs and displays.
8. Assists in selection for acquisition of children's materials, Junior fiction & non-fiction books, & adult fiction & non-fiction books.
9. Provides information and recommendations that can be used for materials selection.
10. Maintains pamphlet file & prepares bibliographies.
11. Assists in ordering books & periodicals.

12. Assists with collection maintenance, such as weeding paperbacks & rental collections.
13. Prepares, repairs or reconditions library materials.
14. Monitors & handles monies paid for fines/damages/copies.
15. Trains & supervises volunteers.
16. Empties book drop & takes returned items to the proper place for discharge.
17. Arranges returned materials on book carts & re-shelves them in proper order.
18. Shelf reads & straightens materials on the shelves or in the collection while shelving & in other assigned areas.
19. Performs alpha/numeric storing & filing tasks.
20. Schedules the public for meeting room usage.
21. Performs other duties as requested by the supervisor for this position.

REQUIRED QUALIFICATIONS:

1. High school graduation, and/or 4 years library or clerical experience. Preferred: Bachelor of Arts degree.
2. Working knowledge of English grammar & spelling.
3. Ability to calculate basic arithmetic problems without the aid of a calculator
4. Ability to sort efficiently in alphabetic or numerical order, & to develop a working understanding of the Dewey Decimal & Cutter systems of library materials arrangement.
5. Ability to use computer, typewriter, calculator, copy machine, fax machine, multi-line telephone, CD-ROM computer/printer, microfilm/fiche readers/printers, audio-visual equipment, microcomputer & software programs.
6. Knowledge of Microsoft Works, Windows, and various other programs used by the public on public computer.
7. Knowledge & ability to adapt to emerging computer programs.
8. Ability to perform moderately heavy physical work.

9. Ability to work alone & make supervisory decisions when necessary.
10. Ability to conduct library tours & outreach to community.
11. Willingness to maintain skills through active participation in appropriate library skills learning experiences workshops.
12. Effectively communicate ideas & information both in written and oral form.
13. Effectively read & understand information contained in memoranda, reports & bulletins, etc.
14. Effectively follow instructions from supervisor, verbally & in written form.
15. Set priorities in order to meet assigned deadlines.
16. Responsibility to set & disarm security system & be on call for emergencies.
17. Availability to be on call to open meeting room for public use.
18. Monitors the behavior & conduct of library patrons.
19. Maintains good reference & research skills.
20. Maintains files of materials for public use.
21. Work independently, hours including evening & weekend hours.

PHYSICAL DEMANDS AND WORK ENVIRONMENT:

1. Ability to coordinate eyes, hands, and limbs in performing movements requiring skill and training, such as drawing, typing, and assembling.
2. Ability to exert moderate physical effort in sedentary to moderate work, typically involving some combination of standing, walking, stooping, kneeling, crouching, bending, twisting, reaching, lifting and carrying 50 pounds or less. Pushing and pulling: 60-80 pounds on wheels.
3. Exposure to bloodborne pathogens is considered low for this position.

Approved by the Library Board this 25th day of October, 2004.

Approved by the Personnel Committee this 12th day of October, 2004.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Comprehensive Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of Jackson on November 9, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On April 5, 2010, Alice Foat, Owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel (5 acres) in the Town of Jackson, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on June 2, 2010, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,


The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Comprehensive Zoning Ordinance No. 42-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Portion of property (5 acres) located in located in the SE ¼, SE ¼, Section 19, Township 15 North, Range 7 East, at 3379 5th Lane, Town of Jackson, Adams County, Wisconsin.


Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of June 2010.

Recommended for enactment by the Adams County Planning and Development Committee on this 2nd day of June, 2010.


Joe Stuchlak, Chair

Glenn Licitar, Vice-Chair


Terry James, Secretary

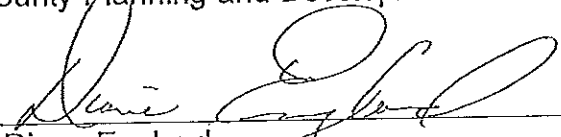

Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of June, 2010

Al Sebastiani, Board Chair


Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

ord # 5-2010
P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE
June 2, 2010 – Room A260 -Courthouse
Friendship, WI 53934 – 9:30 A.M.

Alice Foat – Rezoning request of a portion of a parcel (5 acres) from an A1 Exclusive Agriculture District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the parcel to be split on property located in the SE ¼, SE ¼, Section 19, Township 15 North, Range 7 East, at 3379 5th Lane, Town of Jackson, Adams County, Wisconsin.

Appearing for with testimony: Travis Hamele of Hamele Auction service representing Ms. Foat.

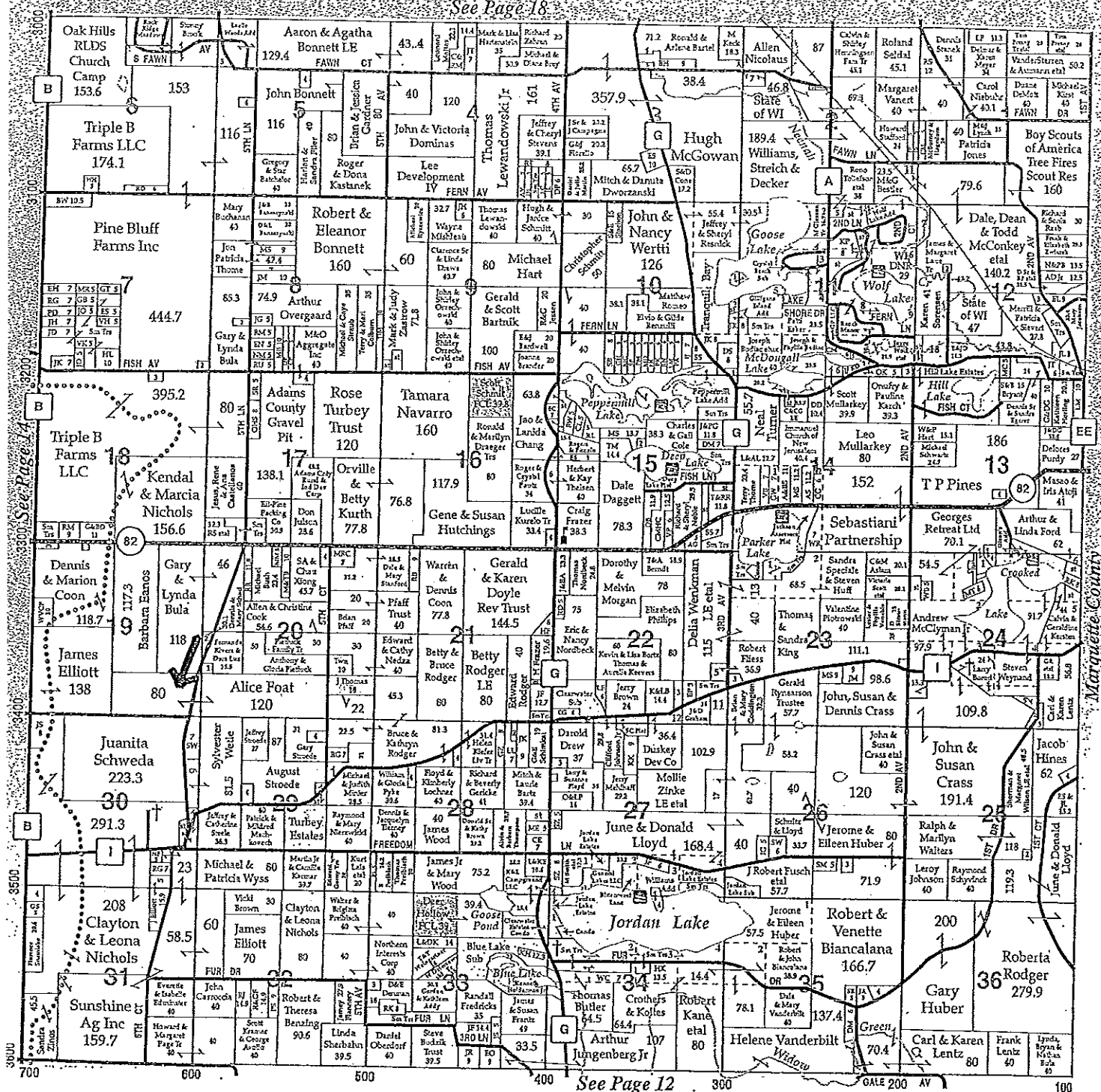
Appearing against: None.

Correspondence: Notification from the Town Board of Jackson that they met on May 11, 2010 and have no objection to the zoning change.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change, on the above-described property, and forward that recommendation to the County Board for final action. Diane England seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

FOAT SE, SE/19-15-7 JACKSON





See Page 12



Adams, W.I.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of the Town of Adams on November 15, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 12, 2010, Doreen M. Schultz & Patricia Ann Jespersen Miller, owners, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on June 2, 2010, and the Adams County Planning & Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

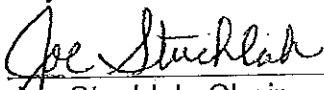
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

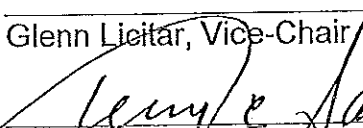
Property located in the NW ¼, NE ¼, Section 13, Township 17 North, Range 5 East, Town of Adams, Adams County, Wisconsin. (Note: Majority of parcel is zoned Conservancy under the Adams County Shoreland Protection Ordinance.)

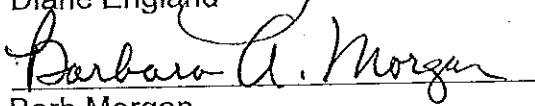
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2010.

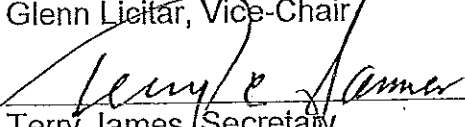
Recommended for enactment by the Adams County Planning and Development Committee on this 2nd day of June 2010.


Joe Stuchlak, Chair

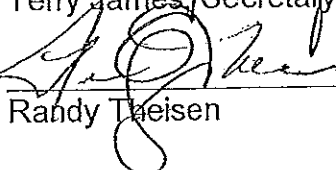

Diane England


Glenn Lietar, Vice-Chair


Barb Morgan


Terry James, Secretary


Karl Klingforth


Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of June, 2010



ord # 6 - 2010

PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE

June 2, 2010 – Room A260 -Courthouse
Friendship, WI 53934 – 9:30 A.M.

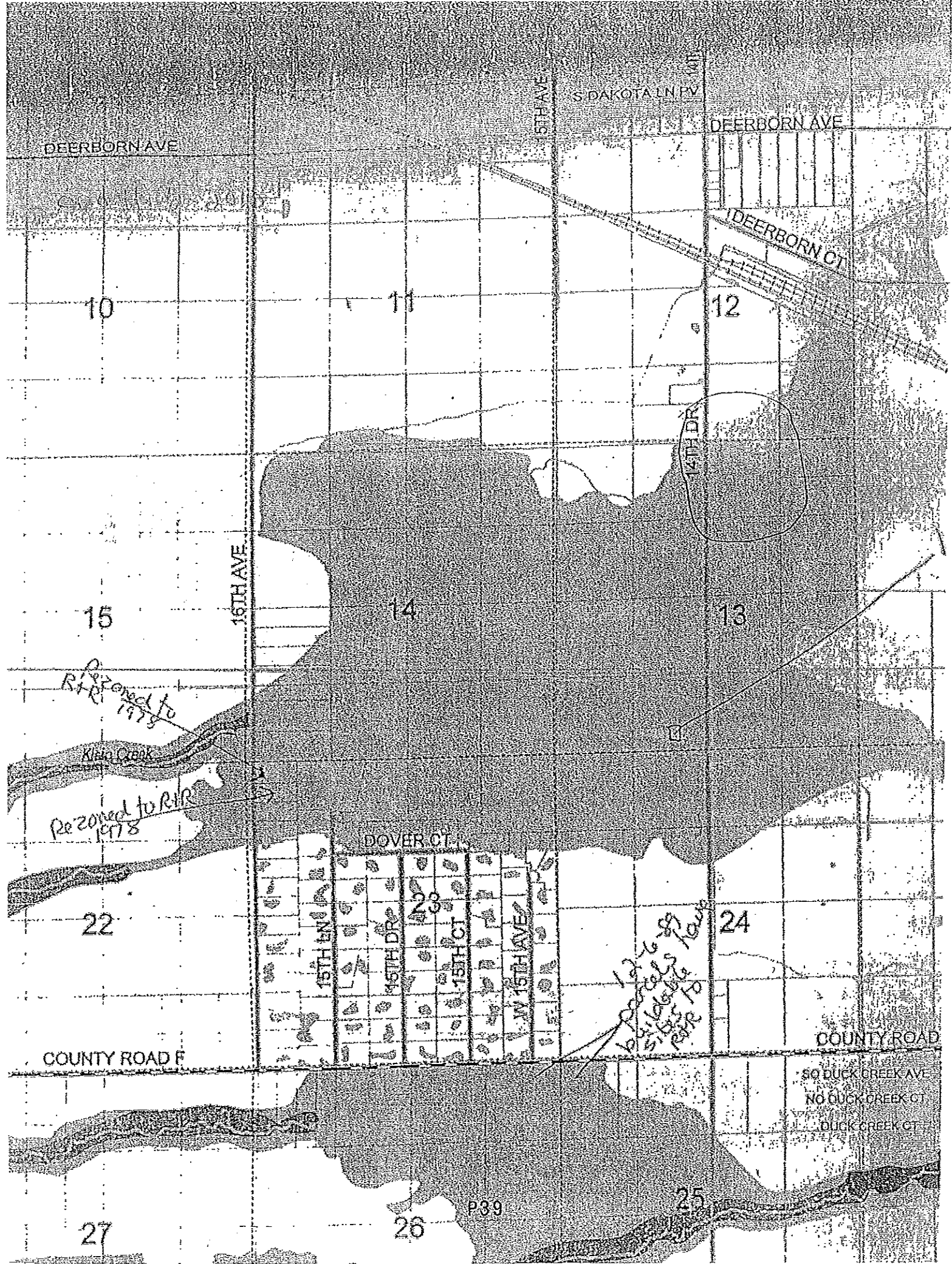
Doreen M. Schultz & Patricia Ann Jespersen Miller – Rezoning request of a parcel (40 acres) from an A1 Exclusive Agriculture District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the parcel to be split on property located in the NW ¼, NE ¼, Section 13, Township 17 North, Range 5 East, Town of Adams, Adams County, Wisconsin. (Note: Majority of parcel is zoned Conservancy under the Adams County Shoreland Protection Ordinance.)

Appearing for with testimony: Patricia Ann Jespersen Miller, co-owner and Greg Rhinehart, County Surveyor.

No one appearing against.

Correspondence: Notification from the Adams Town Board that they met on May 11, 2010 and did not object to the request. Telephone call from TS Ranch that they had not objections.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, and forward that recommendation to the County Board for final action. Diane Englena seconded the motion. Roll Call Vote: 6 - Yes. Motion carried.



DEERBORN AVE

S DAKOTA LN PY

DEERBORN AVE

DEERBORN CT

10

11

12

15

16TH AVE

14

13

14TH DR

Re-zoned to RIR 1978

Kline Creek

Re-zoned to RIR 1978

22

DOVER CT

15TH LN

15TH DR

15TH CT

W 15TH AVE

23

24

COUNTY ROAD F

COUNTY ROAD

SO DUCK CREEK AVE

NO DUCK CREEK CT

DUCK CREEK CT

1st to 5th parcels 1st to 10th

27

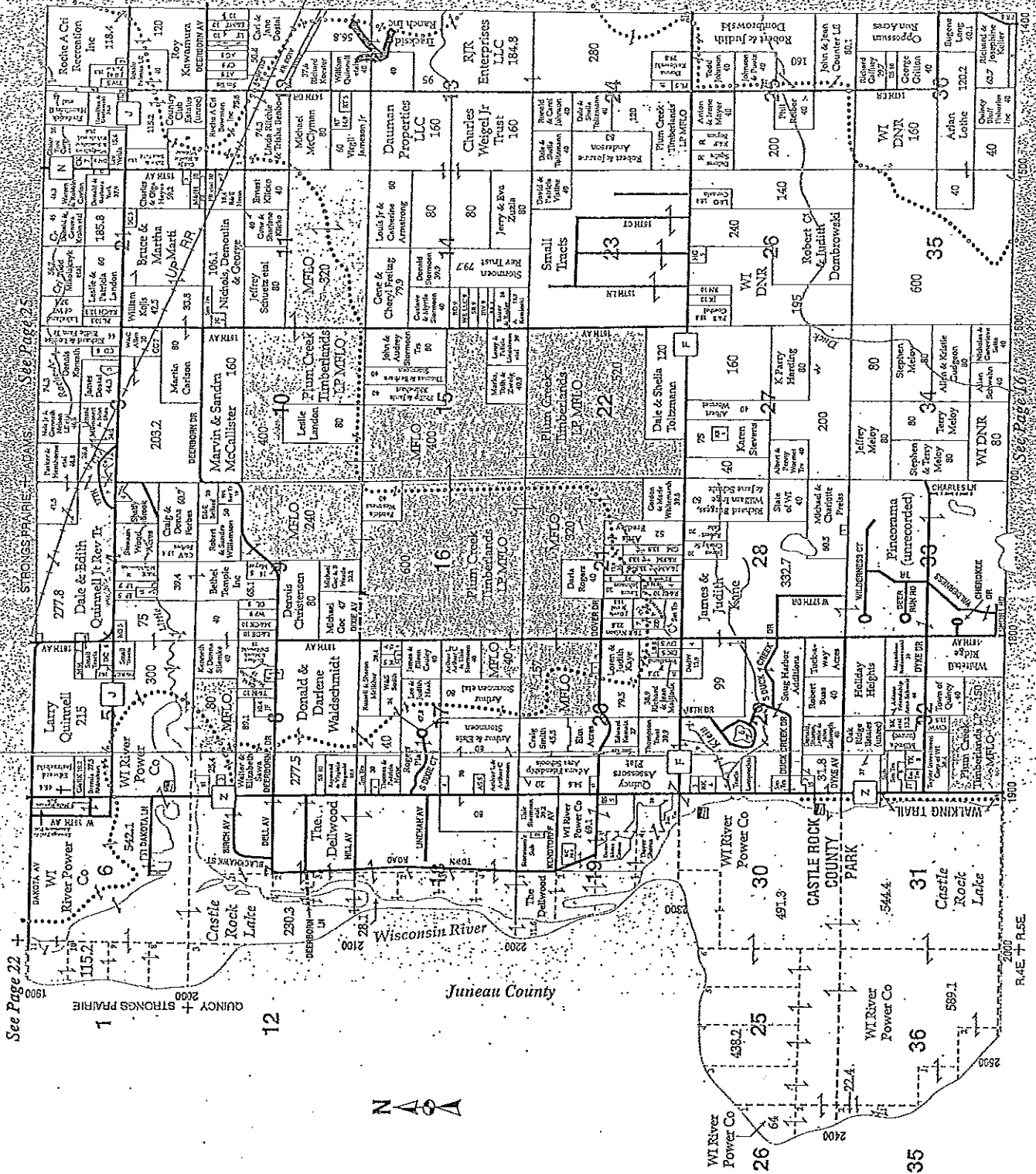
26

P39

25

Ord. # 6 - 2010





WHITEMARSH

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Adams, WI

Medical Examiner Ad Hoc Committee Minutes
Monday, May 24, 2010
Friendship, WI

The following people assembled at the Courthouse and traveled to Columbia County:
Supervisor Terry James, Dave Carlson, Sheriff Renner, Barbara Petkovsek and Jack Albert

Call meeting to order. Chairman Terry James called the meeting to order at 11:30 a.m. at the Columbia County Law Enforcement Center.

Was the meeting properly noticed. Yes.

Roll call. Present were Supervisor Terry James, Sheriff Renner, Lieutenant Dave Carlson, Coroner Terry Scheel, Corporation Counsel Jack Albert and Administrative Coordinator Barbara Petkovsek. Absent/excused: Community Member Jeremy Normington and District Attorney Mark Thibodeau. Present from Columbia County: Medical Examiner Angela Hinze, Sheriff Dennis Richards, District Attorney Jane Kohlwey, County Board Vice Chairman Andy Ross, and Funeral Director Donald Picha.

Adams County met with Columbia County to see the operations of the Columbia County Medical Examiner's office.

Medical Examiner Angela Hinze, explained the flow of operations for the Columbia County Medical Examiner's office as we toured the facilities including the morgue/pathology lab, garage, shared central mail space with the Sheriff's department, storage areas and administrative offices.

Hinze explained the chain of custody of bodies and the ability to meet the needs of the District Attorney for long-term investigations with the use of coolers/freezers. All coolers/freezers are monitored with alarms.

She explained the process used for donor tissue and how organs are harvested.

District Attorney Kohlwey, Medical Examiner Hinze, Sheriff Richardson and Board Vice Chair Ross discussed the positive working relationship and cooperation between the departments as it relates to investigations, evidence collection, location of autopsies to be completed and communication. Sheriff Richardson emphasized that the law enforcement investigation is separate from the medical examiner investigation. Autopsies are generally done either on site or in Madison. The District Attorney explained her role and direction when autopsies will likely be an integral part of an investigation. Various labs are used for toxicology results when needed. The Sheriff's Dept. personnel and Medical Examiner same brand and model of cameras so that the camera and/or parts are interchangeable at the scene if needed by either department.

Hinze did a brief demonstration on the software that is used for each death including the invoicing and financial application.

The Medical Examiner's office is stocked with DNA drying kits, fingerprinting kits, gunshot residue kits, etc. Hinze also explained how drugs are labeled, stored and disposed of when they are removed at the time of death.

Funeral Home Director Donald Picha explained that his business still provides some removal of body services; however any loss of revenue is balanced with less expenditures. He explained that prior to the county moving to a medical examiner and their own vehicles that at times when they arrived at a scene they had to wait for the collection of evidence and pictures before being able to transport the body which was not an efficient process for either the county or the business.

Set next meeting date and agenda items. The next meeting date has been set for June 3rd at 12:30 p.m. with the following agenda items: discuss visit to Columbia County, review information from other counties, review potential budgets for Adams County.

Adjournment. Committee adjourned the tour at 1:50 p.m. and traveled back to Adams County.

Respectfully Submitted,

Sandra Green

Recorded by Barbara A. Petkovsek, Administrative Coordinator/Director of Finance

Minutes unofficial until approved by committee.

ADMINISTRATIVE & FINANCE

May 14, 2010

9:00 a.m., Room A160

Meeting called to order by Cindy Phillippi at 9:00 a.m. Present: Kotlowski, Renner, Sebastiani, West. Excused, Ward.

Meeting was properly noticed.

Motioned by Sebastiani/Kotlowski to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Renner/Sebastiani to appoint West as Chairperson. Motioned by Sebastiani/Renner to close nominations. Motion carried by unanimous voice vote. West named as Chair.

West took over the meeting.

Motioned by Renner/Kotlowski to appoint Sebastiani as Vice Chairperson.

Motioned by Kotlowski /Renner to close, motion carried by unanimous voice vote. Renner named as Vice Chair.

Motioned by Renner/Kotlowski to appoint Phillippi as recording Secretary. Motion carried by unanimous voice vote. Phillippi named recording Secretary.

Motioned by Sebastiani/West to approve the April 8, 2010 Administrative and Finance Minutes. Motion carried by unanimous voice vote.

Barb will provide a list at the next meeting of the required items that sales tax needs to be charged.

The committee deviate to item (f) discuss and /or act on resolution creating a local government economic development financing authority.

At 9:30 a.m. a conference call with Liz Stephens and Mike LaPierre from WCA'S took place. The economic development financing authority was explained. For example:

ACEC'S current interest rate of 7.8% for 30 year financing through the authority the interest rate of 5% for 30 year financing (tax exempt rate) would be available.

California has a similar commission (model exists)

Allows:

- Issue private activity conduct bonds,

- Forming the commission (County Board would be a founding member)

- Commission issues the bonds

- Reviews and engages in them

- No liability to the county.

- A financial benefit to the county

- Financial compensation (tangible benefit)

- Innovator across the county

Real leader

Making us an attractive place (nontangible benefit to the membership)

Current Founders:

- Marathon
- Bay Field
- Waupaca
- City of Lancaster

Economic Development: Fund project costs

Capital advantage, the commission takes over, the bond reporting, they handle all pre/post issuance responsibilities.

There are a number of current time consuming and complex items:

Legal financial responsibilities

Post issuance compliance

Setting up the issuances

The County makes the final decision as to what kind of business can come into Adams County and if it is a good fit for community, the commission must receive approval from County/Sub-entity. The County has final approval of the use of the commission.

A resolutions must be approved by June 15th in order to move forward with the commission.

Liz Stephens and Mike O'Connell will attend the board meeting to give presentation.

Motioned by Renner/Kotlowski to present resolution creating a local government economic development financing authority to County Board for approval. Motion carried by unanimous voice vote.

Barb reported:

Base cost for Emergency services must maintain \$ 4,826,460.00 for jail, dispatch, and road Officers. Or we will lose shared revenues. Must spend what is budget. This is a problem at the town level too. Must spend at a minimum what was spent the previous year.

Contingency/ General Fund report is now rolled into one fund report and is on the top of balance sheet each monthly.

Treasurer Bays informed the committee of some financial clean up issues. We need to remove from the tax roll \$577.57, noted as a write-off. Discussion regarding a foreclosure took place, deeding it over to landowners equally.

Motioned by Sebastiani/Kotlowski to write-off \$557.57 and proceed with tax foreclosure. Motion carried by unanimous voice vote.

Drainage District update: An unidentifiable amount of \$3,525.81 remained the same from the year of 2006 through 2009. The unidentified balance of \$3,525.81 needs to be clean up from the books.

Motioned by Renner/Kotlowski to take \$3,525.81 from contingency for variance in drainage district fund for years of 2006 through 2009. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Renner to recess at 10:45 a.m. for 5 minutes. Motion carried by unanimous voice vote.

Reconvened at 10:55 a.m. All present.

Nickels report:

Fred reported on tourism in Adams County. There was \$7,000.00 in room tax collected from Strongs Prairie.

Treasurer Bays gave out an investment report. She reported that delinquencies as of May 5, 2010 are at 4.1 million. Previously it was under 1 million. She is working on a resolution related to special charges to not make towns whole in August. The resolution will state to not make towns whole until dollars are collected. Stop payment for a lost check is \$31.00. She would like to see these charges go back to the department and/or employee.

MIS: Vacant position

Outside vendor \$12,800.00, for 20 hour block
5 proposals weed down to 2

\$64.00 per hour engineers, 2 way mileage

\$115.00 per hour engineers, 1 way

Motioned by Sebastiani/Kotlowski to approve service support for 8 weeks (200 hour) minimum. Motion carried by unanimous voice vote.

MIS has \$27,900.00 left in wages after pay out of employee and could easily refill the position with remaining wages. Previous employee filed for unemployment has been denied but it could come up in the future again.

Work orders:

67 were opened/and closed
17 are still open

GSC software used in the Treasurer, Real Property Lister, and Register of Deeds office has a module that will work for LCD/P&Z. Quote of \$19,090.00 includes both department programs and training. Ongoing support costs are at \$3,260.00.

Currently there is \$30,766.00 in carryover from software for Planning & Zoning from previous years.

Motioned by Renner/Kotlowski to approve purchase of software by use of carryover funds with full expectation of utilization by Planning and Zoning and Land Conservation Departments employees, additionally a monthly report on usage by the departments is required. Motion carried by unanimous voice vote.

Petkoysek will let department heads know of the expectations.

McGhee provided an update on the Solid Waste Department software: GBB Fleet Route is not robust enough to handle items like, billing and recording inventory, etc. Myrna found a program, and a Web Demo was done. The cost to implement the software is \$18,750.00. There was \$40,000.00 placed in 2009 MIS budget some money was spent, but there are dollars still available in the carryover.

Motioned by Renner/Sebastiani to approve software purchase "Rout Optix" pending approval of Solid Waste Committee. Motion carried by unanimous voice vote.

Budget outlines were discussed and the committee recommends starting with a 2% increase over last year's budgets.

The committee will review the check register next month.

Set next meeting date for June 14, 2010 at 9:00 a.m.

Motioned by Renner/Kotlowski to adjourn at 1:40 a.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Philippi
Recording Secretary

These minutes have not been approved.

Adams County Airport Commission
Minutes for the May 17, 2010 Meeting

Call to Order: Meeting was called to order by temporary Chairman J. Johnston at 7:00PM.

Roll Call: B. Miller, J. Kotlowski, S. Pollina, J. Johnston, and J. Reuterskiold. Also in attendance were M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: Mike Hartz, hangar owner.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Pollina, Second by Reuterskiold to approve the agenda. All voted aye, motion carried.

Election of Chairman: Interim Chairman Johnston opened the floor for nominations, B. Miller nominated. Motion by Pollina to close nominations and cast a unanimous ballot for Miller, Second by Reuterskiold. 4 aye, 1 abstention, motion carried.

Election of Vice Chair: As county rules require the Chairmanship to be held by a county board member it was the consensus of the commission that by default J. Kotlowski was the Vice Chair and no elections were required to fill the position.

Election of Recording Secretary: Chairman Miller opened the floor for nominations, Scott nominated. Motion by Kotlowski to close the nominations and cast a unanimous ballot for Scott, Second by Johnston. All aye, motion carried.

Approve the Minutes: Motion by Johnston, Second by Pollina to approve the April 12, 2010 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence: Scott reported that the insurance documents requested by Avfuel for their \$50,000,000 excess third party liability program had been submitted. This program will provide additional coverage over and above that provided by the county insurance company.

Scott also reported that the Bureau of Aeronautics has acknowledged receipt of the petition packet for the development of a master plan for runway extension and repair/reconstruction of the runway, apron and taxiway and find the documents in order. The Bureau will prepare an Eligibility Statement.

Adams County Airport Commission
Minutes for the May 17, 2010 Meeting

Financial Review Monthly Check Summary:

Scott reported that with 33% of the year having passed just 14% of the revenue has been received and 21% of the expenses have been paid. Only one category is slightly higher at 46%, gas and electric, but reflects a \$510 propane bill paid on 3/25 for heating the welcome center and the summer should bring the percentage down. And much of the low revenue is due to the slower fuel sales over the winter that has only recently increased with the better weather.

Fuel Report:

Scott reported that fuel sales were 3729 gallons from 1/1/10 through 5/12/10 which reflects a 38% increase over last year's 2301 gallons.

Scott also reports that our current fuel price of \$3.75 per gallon is at the low end of a \$3.60 to \$4.59 range in the area. That is due, in part, to the timing of the last purchase, in January, when prices were much less. However, a delivery will be required this summer and Scott is watching prices which appear to be dropping.

Agricare Lease Update:

Scott announced that the County Board approved the Agricare lease and that work had begun on the loading pad. Scott expects a further meeting with Mr. Perrin of Agricare and contractors for the balance of work (i.e. door overhang and picnic pad).

6-Year Improvement Plan Update:

Scott reviewed the 60% plan estimate from Mead & Hunt for the hangar area work with the commission. The schedule remains with the 95% plans by 7/9/2010, bid authorization by 7/23/2010, bid date 8/19/2010, start construction mid-September and project completion mid-November.

Adams County Tower on Co. Hwy. F:

Scott produced a request from Communication Services for approval of the 321.5' AGL tower located at the county highway department. As was explained to Scott by Communications Services, the offending antenna was always planned but they believed the height limitation was for the structure itself and not any appurtenant antennas. The airport's height zone clearly states that the appurtenances are included in the height making the tower 21.5' too high. Scott also reported that we have not yet received the FAA findings regarding the study that has been requested for the new height. The consensus of the group was to wait for the FAA study before acting on the request.

Adams County Airport Commission
Minutes for the May 17, 2010 Meeting

Courtesy Car:

Scott produced a proposed Courtesy Car Policy for the commission to consider. In addition to the policy a waiver/agreement is being drafted to be completed by transient pilots requesting the use of the car. Once adopted the policy will be forwarded to the Financial Coordinator for consideration. Motion by Reuterskiold to adopt the courtesy car policy as presented and forward to the Financial Coordinator. Second by Johnston. All aye, motion carried.

Ultralight Procedures:

Scott produced a draft for Ultra-light Procedures at the airport. The reason for the policy, Scott informed, is that some ultra-light's do not require any training for operations at an airport. A written policy would help in incorporating their operations into those of others at the airport. Discussion turned to creating a separate area on the airport to accommodate them. After discussion it was thought the only area suitable would be along the west side of the asphalt runway north of the intersection with the grass runway. Scott will continue to work on the policy and report at the next meeting.

Grounds Keeper Pay Raise:

Scott reported that over the past five years the grounds keeper has received only 2 increases in pay but they averaged 3.2% per year. The consensus of the commission is that the current \$9.79 may not be adequate compensation for the job. Discussion turned to how best to continue with a suggestion to include it in the next budget which would allow time to study wage rates.

Motion by Johnston, Second by Pollina to approve the airport manager's report.
All voted aye, motion carried

Grounds Keeper Report:

Sundsmo reported all is going well. Much of the mowing has been done and asphalt crack weeds treated. All of the equipment is in working order.

Motion by Johnston, Second by Pollina, to approve the grounds keepers report. All aye, motion carried.

Audience Comments:

Mike Hartz asked about the dates of the meetings. Several times he has come for a meeting but there were none. It was explained that the meetings are normally the second Monday of the month but that at times the night must be moved to accommodate schedules. Once the agenda is complete it is sent to the local newspaper, local radio

Adams County Airport Commission

Minutes for the May 17, 2010 Meeting

station and the County Clerk. Scott suggested he could put an agenda on the welcome center bulletin board.

Next meeting set for June 14, 2010 at 7PM.

There being no further business a motion was made by Johnston, Second by Kotlowski to adjourn. All aye, motion carried. Meeting was adjourned at 8:35PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
May 19, 2010

On Wednesday May 19, 2010 at 9:30 A.M. Chairman Ivan Morrow called the Adams County Board of Adjustment meeting to order with the following members present: Ron Jacobson, Vice-Chair; Catherine Croke, Secretary; Dave Grabarski, Dale Helm and Robert Donner, Alternate. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings were conducted for the following: Gregory J. & Jill K. Gruchot – Variance request under Section 6-1.05(B) of the Adams County Shoreland Protection Ordinance to allow a repair (foundation) and addition in excess of fifty (50) percent of the equalized assessed value of an existing nonconforming building on property located in the SE ¼, SE ¼, Section 6, Township 18 North, Range 6 East at 1300 Chicago Lane, Town of Preston, Adams County, Wisconsin. Cathy Croke made a motion to grant the Variance request. Dale Helm seconded the motion. Roll Call Vote: 5-Yes. Motion carried.

Dale Helm made a motion to adjourn the public hearing portion of the meeting. Ron Jacobson seconded the motion. All in favor. Motion carried.

Minutes: Phil McLaughlin presented the Board with the minutes from the April 21, 2010 Board of Adjustment meeting for their review. Dave Grabarski made a motion to approve the minutes as presented. Dale helm seconded the motion. All in favor. Motion carried

Discussion on park model campers. It was the consensus of the Committee to request to be put on the July Planning & Development Committee Agenda, and that Ron Jacobson and Cathy Croke represent the Board of Adjustment Committee as a whole in discussion regarding difficulties with allowing/not allowing park model campers through a Variance to the Adams County Comprehensive Zoning Ordinance and possible revisions to the Ordinance. The request would be to meet with the Planning & Development Committee at 8:30 A.M., prior to the Public Hearings. Correspondence: None.

Dave Grabarski made a motion to adjourn until June 16, 2010. Dale Helm seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:21 A.M.

Ivan Morrow, Chairman

Ron Jacobson (Vice-Chair)

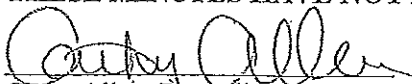
Robert Donner (Alternate)

W. Dale Helm

Catherine Croke, Secretary

Dave Grabarski

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE


Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
MAY 18, 2010 6:00 PM

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 p.m.

Roll Call of Supervisors: Dist. # 01-Gleen Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07 -Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin.

Motioned by Allen/Ward to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Gatterman to approve the April 20th & 30th, 2010 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: A letter was received from Jon Roseberry regarding the Coroner, on April 19th, 2010.

Appointments: Motioned by Ward/Griffin to approve appointing Jack Allen to the Marsh Country Health Alliance Commission. Motion carried by unanimous voice vote.

Chairman Sebastiani deviated to:

Reports and Presentations: UWEX presentation was given. Daric Smith, Rural Industrial Development Commission gave an update. New Milksource facility will be conducting tours on 6/7/10 at 10 a.m. or 6/11/10 at 10 a.m. Deb Barnes gave a Child Support update.

Chairman Sebastiani deviated back to:

Unfinished Business: Motioned by Stuchlak/Keckeisen to bring back Resolution #25 to authorize MSA Professional Services, Inc. to complete a new Assessor's Plat to define property boundaries for lots 1-5 and 16-18 in Town of New Haven Assessor's Plat #1 with the intent Adams County will pay for all costs associated with the new Assessor's Plat. Motion to bring back Res. #25, carried by roll call vote, 20 yes. Motioned by Stuchlak/Keckeisen to approve Res. #25 as amended striking Adams County Surveyor and inserting MSA Professional Services Inc. Motion to approve amendment as submitted carried by roll call vote, 20 yes.

Chairman Sebastiani deviated to:

Reports and Presentations: The Administrative Coordinator/Director of Finance gave an update, potential County Board tour will take place late July, 2010. Property Committee will tour the facility on June 7th, 2010.

Motioned by Sumpter/Townsend to adopt May as Older Americans Month. Motion carried by unanimous voice vote.

Resolutions:

Res. # 28: Motioned by Ward/Keckeisen to adopt Res. #28 to provide clarification to Chapter 4: Salaries and Wages; Sections 1.03 and 5.01(d) of the Personnel & General Administrative Policies of Adams County adopted on April 30, 2010. Motion to adopt Res. #28 carried by roll call vote, 20 yes.

Res. # 29: Motioned by Ward/Keckeisen to adopt Res. #29 to establish the annual compensation for the position of Clerk of Circuit Court and Sheriff. Motion carried by roll call vote, 17 yes, 2 no, 1 abstain. Voting no, Morgan and Stuchlak. Abstaining, Renner.

Ordinances:

Ord. #04: Motioned by Stucklak/Licitar to enact Ordinance #04 to rezone a portion of a parcel of property owners Gene & Susan Hutchings, in the Town of Jackson, property (1.23 acres) located in the SE ¼ SW ¼, Section 16, Township 15 North, Range 7 East from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #04 carried by roll call vote, 20 yes.

Motioned by Allen/Sumpter to approve claims. Motion to approve claims, carried by unanimous voice vote.

Motioned by Ward/West to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Griffin to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for June 15, 2010 at 6:00 p.m. September Board Meeting will be on September 28th at 6:00 p.m. The County Board is looking at June 11, 2010 at 10:00 a.m. to do the Milk Source tour.

Motioned by West/Ward to adjourn at 7:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not yet been approved.

Minutes of Executive Committee Meeting
Tuesday, May 11, 2010 – 10:00 a.m.
Room A-231

Meeting called to order by Cindy Phillippi, Adams County Clerk, at 10:00 a.m. The meeting was properly announced.

The County Clerk reported on Youth Governance Day.

Members present: Al Sebastiani, David Renner, Beverly Ward, Joe Stuchlak, and Larry Babcock.

Motion by Ward, seconded by Stuchlak, to elect Al Sebastiani as Committee Chair. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Babcock, to elect Dave Renner as Vice Chair. **Motion carried by unanimous vote.**

Others present were: Barbara Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel; Marcia Kaye, Personnel Director; Sheriff Darrell Renner; Clerk of Circuit Court Dianna D. Helmrick; Veterans Service Officer David Guerin; and Diane Heider, Legal Assistant, Recording Secretary.

Motion by Ward, seconded by Renner, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Ward, seconded by Renner, to approve the Minutes of Executive Meeting of April 12, 2010. **Motion carried by unanimous vote.**

No new correspondence.

There was no public participation.

Discussion was held regarding a Resolution Setting Salaries of Elected Officials. Renner recused himself from this matter. Sheriff Renner and Clerk of Court Helmrick gave input on department management and productivity. Motion Ward, seconded by Babcock, to approve the Resolution and bring to the County Board at the May Board Meeting. Sebastiani, Ward, and Babcock voted yes; Stuchlak voted no. **Motion carried.**

Discussion was held on clarifying language of the Adams County Personnel & General Administrative Policies. Motion by Ward, seconded by Renner, to prepare a Resolution clarifying the date on which wage step increases and reclassification increases become effective. **Motion carried by unanimous vote.**

Discussion was held regarding Veterans Service officer April 1st Step Increase. Motion Ward, seconded by Babcock, to give the step increase effective April 1, 2010. Sebastiani, Ward and Babcock voted yes; Renner and Stuchlak voted no. **Motion carried.**

11:05 a.m. Motion by Ward, seconded by Stuchlak, to convene in closed session to discuss and/or act on Union Local 1168 Appliance Grievance.

11:45 a.m. The Committee reconvened in open session. Motion by Stuchlak, seconded by Babcock, to deny the grievance. **Motion carried by unanimous vote.**

Marcia Kaye presented the Personnel Director monthly report of department activities.

Barb Petkovsek presented the Administrative Coordinator/Director of Finance monthly report of department activities.

Jack Albert was excused to attend Circuit Court hearings.

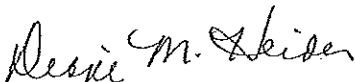
Motion by Stuchlak, seconded by Renner, to approve vouchers. **Motion carried by unanimous vote.**

Action items for next meeting: Part-time Library position; Recording Secretary; closed session regarding potential upcoming Union Negotiations.

Next meeting date will be June 8, 2010 at 9:00 a.m.

Motion by Ward, seconded by Babcock, to adjourn. **Motion carried by unanimous vote.**

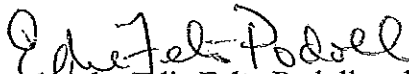
Respectfully submitted,



Diane M. Heider, Legal Assistant
Recording Secretary

Extension Committee
Minutes of Meeting
May 6, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:00 AM in Room 103, Adams County Community Center by Barb Petkovsek, Adams County Administrative Coordinator.
2. **Roll Call:** Board Members: Diane England, Jack Allen, Karl Klingforth and Glenn Licitar. Florence Johnson was excused. Agents Present: Felts-Podoll, Swensen and Genrich.
3. **Election:** Election was conducted by Petkovsek with the following results: Chair – Florence Johnson, Vice-Chair – Karl Klingforth, Secretary – Diane England. All were elected by unanimous ballot.
4. **Was the Meeting Properly Announced:** Yes
5. **Agenda Approval:** Motion by Allen and Second by England to approve agenda. Motion carried.
6. **Approve Minutes:** Motion by Licitar Second by Allen to accept minutes of the Resource & Recreation Committee of April 9, 2010 as presented. Motion carried.
7. **Public Participation:** Fran Dehmloew was present.
8. **Resource/Extension Communication:**
 - Edie Felts-Podoll submitted her letter indicating her intent to retire on July 3, 2010.
 - WACEC attendance was discussed – Licitar, Klingforth and Johnson are considering attendance. Other committee members had previous engagements.
9. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** March Check Summary was reviewed. Financial Statements and Check Summary of March were discussed as how we use these during committee meetings to keep committee updated about the budget and expenditures.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen:** Motion by Licitar Second by Allen to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
 - c) **Inter-Department Agreement Between UW-Extension and Land & Water Conservation:** Agreement was discussed at Land & Water Conservation meeting and accepted. The inter-department agreement has been accepted by both committees.
10. **Set Next Meeting Date:** Next meeting date will be set at the 1:00 p.m. June 14, 2010, in room 103 at the Adams County Community Center.
11. **Agenda Items for Next Meeting:** WACEC Travel, Retention Funding for Existing Extension Faculty, Recruitment Process for Family Living Education Faculty.
12. **Adjourn:** Motion by Allen and Second by England to adjourn. Motion carried. Meeting adjourned at 11:02 a.m.


Minutes taken by Edie Felts-Podoll and Jennifer Swensen
Family Living Educator 4H/Youth Development Agent
UW-Extension, Adams County UW-Extension, Adams County

Health & Human Services Board

Meeting Minutes of April 9, 2010

Call to Order – The meeting was called to order at 9:00am by Chairperson Pat Townsend.

Roll Call – Board members present: Pat Townsend, Jack Allen, Teresa Harvey-Beversdorf, Dr. Hatton, Cindy Loken, Karl Klingforth, Diane England and Joanne Sumpter. Maureen Bruce was excused.

Staff present: Chuck Price, Wendy Pierce, Dana Henriksen, Dave Guerin, Phil Robinson, Linda McFarlin, Carol Johnson, Diane Osborn and Mandy Stanley.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Karl Klingforth, 2nd by Dr. Hatton. Motion carried by UVV (unanimous voice vote).

Approval of Minutes from HHS Board Meeting held on March 12, 2010 – Motion to approve minutes by Jack Allen, 2nd by Cindy Loken. Motion carried by UVV.

Public Participation - none

Correspondence – from a client who is pleased with the attention and the timely fashion of the agency.

Veterans Service – Dave Guerin presented the Veterans Service Vouchers, Financial Report, VSO's March report, and April calendar. Motion to approve Veterans Service Vouchers, Financial Report, VSO's March report and April calendar made by Cindy Loken, 2nd by Dr. Hatton. Motion carried by UVV.

Health & Human Services

Financial Report – Wendy Pierce submitted the Health & Human Services Vouchers and Financial Report. Motion to approve vouchers and financial report by Diane England, 2nd by Karl Klingforth. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus Sales as of April 3, 2010 was \$70,134.13.

Conference & Workshop Attendance: Chuck Price provided information on conferences and workshops that members of various units will be attending.

Unit Reports:

Youth Services: Mandy Stanley provided unit report at the beginning of the meeting.

Clinical Services: Phil Robinson provided the unit report at the beginning of the meeting.

Aging: Carol Johnson provided the unit report at the beginning of the meeting.

Long Term Support Services: Diane Osborn provided unit report in the board packets.

Public Health: Linda McFarlin provided unit report in the board packets which included the Nitrates in Drinking Water press release; a letter from the state designating Adams County Public Health as a level II health department; and the 2009 Environmental health report.

Economic Support Services: Dana Henriksen provided unit report at the beginning of the meeting.

Break at 10:15a.m. Reconvened at 10:25 a.m.

Presentation – Children and Families Unit staff were in attendance to present information about their unit and to answer any questions the committee had. The Unit also spoke about Child Abuse Prevention Month (April).

Health & Human Services Board
Meeting Minutes of April 14, 2010

Call to Order – The meeting was called to order at 8:00 am by Chairperson Pat Townsend.

Roll Call – Board members present: Diane England, Pat Townsend, Karl Klingforth, Jack Allen, Diane England.

Staff present: Chuck Price, Dana Henriksen.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Karl Klingforth, 2nd by Jack Allen. Motion carried by UVV (unanimous voice vote).

Public Participation - none

Correspondence – none

HHSB

The Health and Human Services Committee will convene in closed session per Wis. Stats. §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for the Economic Support Case Manager Position. Motion to convene in closed session was conducted by roll call. Motion carried by UVV

The Committee will reconvene in open session per Wis. Stats. §19.85(2) to consider and vote on appropriate matters. Motion to reconvene was conducted by roll call. Motion carried by UVV.

Confirm Next Regular Meeting Date – Friday, May 7, 2010 at 9:00 am.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 10:30 am.

Minutes respectfully submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

Health & Human Services Board

Meeting Minutes of April 15, 2010

Call to Order – The meeting was called to order at 2:10pm by Chairperson Pat Townsend.

Roll Call – Board members present: Pat Townsend, Jack Allen, Cindy Loken, Joyce Kirslenlohr for Karl Klingforth, and Diane England. Dr. Hatton, Joanne Sumpter, Teresa Harvey-Beversdorf, Maureen Bruce was excused.

Staff present: Chuck Price

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Cindy Loken, 2nd by Diane England. Motion carried by UVV (unanimous voice vote).

Public Participation - none

Correspondence – none

Health & Human Services

Personnel – Discussion and/or approval to recruit for a Clinical Substance Abuse Counselor/OWI Assessor, which is being vacated due to a retirement. Motion to recruit for a CSAC/OWI Assessor by Jack Allen, 2nd by Diane England. Motion carried by UVV.

Personnel – Discussion and/or approval of an LTE for a Clinical Substance Abuse Counselor /OWI Assessor, during the recruitment period. Motion to approve an LTE CSAC/OWI Assessor during the recruitment period by Diane England, 2nd by Cindy Loken. Motion carried by UVV.

Next Regular Meeting Date – May 7, 2010 at 9:00am.

Adjournment - Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 2:15pm.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

Discussion on interest of Committee Member to represent Adams County on the Marsh Country Health Alliance Commission. Motion of Committee Member's interest to represent Adams County on the Marsh Country Alliance Commission made by Cindy Loken, 2nd by Karl Klingforth. Motion carried by UVV.

Directors Report – Chuck Price gave the Board an update of what he has been working on in various areas of Health and Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend. Chuck also requested to schedule a special meeting to discuss and/or approve recruitment for a Clinical Substance Abuse Counselor/OWI Assessor, which is being vacated due to a retirement and discussion and/or approval of an LTE for a Clinical Substance Abuse Counselor /OWI Assessor, during the recruitment period. Requested this meeting to be scheduled for Thursday, April 15, 2010 at 1:00 p.m. This meeting will be properly noticed following the Open Meetings Law.

Next Regular Meeting Date – May 7, 2010 at 9:00am.

Adjournment - Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:30am.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

THURSDAY, MAY 13, 2010 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Patrick Gatterman, Secretary
Dean Morgan
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Cindy
Phillippi ~ County Clerk, Shannon Riley, Michele Holmes and
Kenneth Schaufelberger.

CALL MEETING TO ORDER: The Meeting of the Adams County Highway
Department Committee was called to order by Adams County Clerk, Cindy Phillippi, at 9:00
A.M., on Thursday, May 13, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, JOHNSON, KECKEISEN AND
GATTERMAN. ALL MEMBERS PRESENT.

ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND
APPOINT A RECORDING SECRETARY: *Motion by Johnson to nominate Babcock for
the Chairperson on the Adams County Highway Department Committee and to close
nominations and to cast a unanimous ballot, second by Keckeisen. VOICE VOTE, ALL IN
FAVOR. MOTION CARRIED. Motion by Keckeisen to nominate Johnson for the Vice-
Chairperson on the Adams County Highway Department Committee and to close nominations
and cast a unanimous ballot, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION
CARRIED. Motion by Keckeisen to nominate Gatterman for the Secretary on the Adams
County Highway Department Committee and to close nominations and to cast a unanimous
ballot, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion
by Johnson to have the Highway Commissioner act as the recording secretary for the Adams
County Highway Department Committee, second by Babcock. VOICE VOTE, ALL IN
FAVOR. MOTION CARRIED.*

APPROVAL OF AGENDA: *Motion by Morgan to approve the Agenda as presented,
second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (APRIL 15, 2010 REGULAR
MONTHLY MEETING AND APRIL 16, 2010 MEETING): *Motion by Johnson to approve
the Minutes as printed of the Adams County Public Works Committee Meeting for April 15,
2010 Regular Monthly Meeting and April 16, 2010 Meeting, second by Babcock. VOICE
VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public Participation was
requested for the following Agenda items: P62

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
May 13, 2010 ~ 9:00 A.M.

- COUNTY ROAD "I" ~ SCHAUFELBERGER / WOODFIELD HOME DRIVEWAY PERMIT
- COUNTY ROAD "O" ~ COLBURN-LEOLA CEMETERY DRIVEWAY PERMIT
- TIGER II GRANT

COUNTY ROAD "I" ~ SCHAUFELBERGER / WOODFIELD HOME DRIVEWAY PERMIT: Kenneth Schaufelberger was present to discuss his request for a driveway access on County Road "I". A video was viewed by all that were present, which showed safety concerns. *Motion by Keckeisen, work to establish alternative safe locations in compliance with driveway ordinance, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "O" ~ COLBURN-LEOLA CEMETERY DRIVEWAY PERMIT: Michele Holmes was present representing the Colburn-Leola Cemetery Association to discuss a request for excavation or work on right-of-way, which would allow them to fill approximately 80 feet of ditch frontage for their property that is located on County Road "O". A video was viewed by all that were present, which showed safety concerns. *Motion by Keckeisen to allow the excavation and work in right-of-way as requested for the Colburn-Leola Cemetery Association with the provision that the Cemetery Association place warning signs during funerals, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

TIGER II GRANT: Shannon Riley representing AECOM was present to discuss the Tiger II Grant. *Motion by Gatterman to enter into a contractual agreement with AECOM and submit a TIGER II Grant for funding the Wisconsin River Scenic Byway Project, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

STH 13 BIG ROCHE-A-CRI BOAT LANDING -- OWNERSHIP TRANSFER: *Motion by Gatterman to support the transfer of the State Road 13 Big Roche-A-Cri Boat Landing contingent upon continued Public Access and that there is no cost to the County, second by Johnson, VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

BIG ROCHE-A-CRI BRIDGE DETOUR: *Motion by Morgan to approve Wisconsin Department of Transportation to utilize County Road "C" & County Road "G" for use as a detour route for the Big Roche-A-Cri Bridge Project, provided the Wisconsin Department of Transportation significantly participates in the cost of an overlay on County Road "C" from State Road 13 to 7th Avenue, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PULP LENGTH WOOD FOR SALE BIDS: The following bids were received for the Pulp Length Wood For Sale:

BIDDER	HARDWOOD	PINE
RON WILLIAMS	\$ 410.00	
RON CHAMBERLAIN	\$ 1,200.00	
PAUL WILSON	\$ 500.00	
JOHN HAZA	\$ 1,102.00	
BURT COLLINS PULPWOOD	\$ 861.00	\$ 738.00

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
May 13, 2010 ~ 9:00 A.M.

Motion by Johnson to award the pulp length hardwood to Ron Chamberlain for the amount of \$1,200.00 and the pulp length pine to Burt Collins Pulpwood for the amount of \$738.00, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE) OFFERING PRICES AND JURISDICTIONAL OFFERS: NONE.

COUNTY ROAD "Z" (STH 82 TO CTH "F") OFFERING PRICES AND JURISDICTIONAL OFFERS: *Motion by Gatterman to approve offering prices as prepared by Timber-Selissen Land Specialists for parcels: 86, 190 and 195 for the County Road "Z" (State Road 82 to County Road "F") Project, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION REQUESTING STATE LAW CHANGES ALLOWING COUNTIES THE USE OF THE DESIGN-BUILD CONSTRUCTION METHOD: *Motion by Keckeisen to approve and forward to County Board a Resolution to Request State Law Changes Allowing Counties the Use of the Design-Build Construction Method, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

SALE OF EQUIPMENT ON WISCONSIN SURPLUS ON-LINE AUCTION: Reviewed the equipment sales on the Wisconsin Surplus On-Line Auction, three pieces of equipment (Backhoe-Loader / Truck / Mower) were not released due to the sale price. *Motion by Keckeisen to release the truck and mower to the highest bidder and the backhoe-loader will be sent to Miller-Bradford & Risberg on consignment, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VEHICLE MOUNTED PORTABLE CHANGEABLE MESSAGE BOARDS: *Motion by Gatterman to purchase two portable changeable message boards from WANCO (Model #WVMB 3x8-10) for the amount of \$7,828.00 each, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

2011 ROAD PLAN: *Motion by Keckeisen to approve the 2011 Road Plan as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED. (See Attached)*

2011 ASSET REPLACEMENT SCHEDULE: *Motion by Keckeisen to approve the 2011 Asset Replacement Schedule as revised by the Highway Committee and to dispose of Equipment #394 in 2010, second by Babcock. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED. (See Attached)*

REVIEW 2009 HIGHWAY EQUIPMENT REVENUES AND EXPENSES: Reviewed the following reports:

- Machinery Operations Summary Report 1995 to 2009
- Machinery Operations Detail Reports 2004 to 2009
- Machinery Operations Detail Reports 1/1/09 to 4/30/09 & 1/1/10 to 4/30/10

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Crackfilling on CTH "G" (STH 21 TO STH 82)

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
May 13, 2010 ~ 9:00 A.M.

- Removing Stumps on CTH "Z" (STH 21 to CTH "F")
- Land Acquisitions CTH "Z" (STH 82 to CTH "F") & (18th Lane to Wood County Line)
- CTH "J" Construction in progress
- CTH "Z" (STH 21 to 18th Lane) nearing paving
- Chip Sealing in Waupaca County week of 5/17/10

FINANCIAL REPORT: *Motion by Gatterman to approve the May 2010 Financial Report as audited, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the May 6, 2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Johnson to approve the check summary report / vouchers as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 10, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:27 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
Minutes of the Board Meeting

May 13, 2010

Adams-Columbia Electric Cooperative – 4:45 pm

President Brenda Merkle called the regular meeting of the ACHS Board of Directors to order at 4:47 pm. The meeting was held at ACEC.

Those in attendance: Brenda Merkle, Mary Anne Keul, Linda Mohns, Lynn Moen, Carol Berry, Christopher Kulke

Guests: Christina Ackerman and Lynn Westlund

Approval of Minutes: The minutes of 04/08/10 were approved by motion from Linda, seconded by Lynn. The minutes of 04/19/10 were approved by motion from Mary Anne, seconded by Lynn.

Treasurer's Report: The April treasurer's report was reviewed and accepted as presented.

- Linda reported that payroll was up again and so were the vet bills.
- Linda reported that savings could be utilized if we used the new incentives with the newer employees to save Social Security costs.

Manager's Report: The April Manager's Report was reviewed.

- Need for outlets to be redone in building because some cannot be used as is. Mary Anne will see if she can find someone to help with this.
- Discussion regarding possible micro chip clinic to be held as a fund raiser with Doc. Hines.
- Rabies clinic went well. Christina will contact the 4-H to see if we can coordinate something together to foster good will between the organizations. We are all working to help the animals.
- Christina still has not had any luck getting any Huber or Community service helpers.
- Amy and Monica are doing well but are still learning.
- Christina is looking forward to her first official weekend off!

OLD BUSINESS:

Building Insurance Mary Anne is working with Patti Blaschka from Veitenhouse Insurance and will report back.

Adjusting the hours of shelter employees: Monica is going to be on vacation for two weeks. Christina reported that she would rather call in past employees to help than to deal with the stress of hiring another new employee.

Strategic planning: On hold pending new board members and the formation of a subcommittee and the contract being put into place.

NEW BUSINESS:

New board member suggestions:

Marianne Harrington (Declined),, Jennifer Murray (Declined),, Al Schmidt(nominated and approved BOD member), Lynn Westlund (nominated and approved BOD member), Mike Kuss (Declined), and Cindy Loken (Declined)

The new BOD members were approved 1st by Linda and 2nd by Mary Anne on 5/13/2010

Adjusting the hours of shelter employees

- It was recommended that no more than 56 hours each week, other than Christina, be worked at the shelter due to budget concerns.
- Monica has been volunteering in the dog room and would be willing to take any hours available to her. Christina has the ability for the next three weeks to give Monica 3 hours of training (one morning) in the cat room each week and 8 hours of training (two mornings) in the dog room without these hours cutting into her allotted 56 hours available.

Bylaws:

Review and Discussion of possible Amendments to our bylaws.

This should have been placed on the Agenda instead of the meeting minutes.

Upcoming events:

June 1, 2010	Next BOD meeting at 4:45 at ACEC.
June 5, 2010	Brat Fry, two weekends in a row is how the lottery worked
Sept. 24, 2010	Brat Fry, need more volunteers if possible

Adjourn: Motion made by Linda to adjourn at 7:12 pm seconded by Christopher.
Motion carried.

Next BOD Meeting: July 6, 2010 at 4:45 pm at ACEC.

Approved by:

Carol Berry, Secretary

Date

Adams County Humane Society
April Expenses 2010

Expenses

HR	
Payroll	\$4,178.53
Federal Payroll Tax	\$868.83
State Payroll Tax/Unemployment tax	\$1,132.79
Tax/Payroll Prep	\$29.95
Utilities	
Adams Cty Solid Waste	\$61.50
ACEC - Electric	\$441.77
ACEC- Security	\$19.95
Telephone	\$143.04
We Energies	\$236.00
Website	\$12.95
ACHS Building	
Cleaning Supplies	
Bldg Maintenance	\$547.00
Postage/Office Supplies	\$52.47
WI Sales Tax	
Animals	
Veterinarian	\$1,675.41
Animal Equipment	\$646.15
Animal Medications	\$633.46
Insurance	
Capital Indem (Comm)	
Capital Indem W/C)	\$116.68
Progressive Ins (Van -12 mos)	
Other Expenses	
Legal Expenses	
Seminar, Help wanted ad	\$60.00
Van Maintenance & Repairs, Gas	\$65.51
Miscellaneous	
Refund of Deposit Spay/Neuter	
Publicity & Fundraising/Membership	
NSF Check	
Total:	\$10,921.99

ACHS Acct.

Beginning Balance \$ 57,038.04
Ending Balance \$57,660.01

Monthly Deposits
10,705.97

Money Market

Beginning Balance \$ 53,709.53
Ending Balance \$53,718.36

Interest earned
\$8.83

Cash Box/Petty Cash \$100.00

Adams County Humane Society
1982 11th Avenue, P.O. Box 375
Friendship, WI 53934
Monthly Report 2010

Total number of animals to state this month of

May is 63

Total number of animals that came in is: 379

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>	<u>Rabbit</u>	<u>Townships animals came from</u>
ACO	12	10	2		Adams City Limits: 18
Strays	20	9	11		Big Flats: 2
Surrender	24	2	22		Colburn: 0
Transfers	7	7	0		Dell Prairie: 2
					Easton: 5
Adopted	23	11	12		Friendship Limits: 6
Redeemed	6	6	0		Jackson: 0
Euthanized	8	2	6		Leola: 0
Passed Away	0	0	0		Lincoln: 0
Went to Rescue	26	3	23		Monroe Center: 0
					New Chester: 1
ACO Adopted	16	8	6	2	New Haven: 0
ACO Redeemed	4	4	0		Preston: 6
ACO Euthanized	1	1	0		Quincy: 4
ACO Passed Away	1	0	1		Richfield: 0
ACO Went to Rescue	3	2	1		Shelter Yard: 2
					Strongs Prairie: 1
In House	55	16	39		Springville: 1
					Town of Adams: 5
					Rome: 3
					Transfers MADACC: 7

Total: 63

Expenses

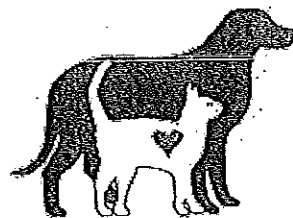
HR	
Payroll	3,840.94
Federal Payroll Tax	910.17
State Payroll Tax/unemployment	10
Tax/Payroll Prep	129.95
Utilities	
Adams Cty Solid Waste	61.5
ACEC - Electric	303.23
ACEC- Security	19.95
Telephone	138.04
We Energies	236
Website	12.95
ACHS Building	
Bldg Maintenance	72.95
Postage/Office Supplies	
Animals	
Veterinarian	1,213.89
Animal Equipment	104.22
Animal Medical	544.89
Insurance	
Capital Indem (Comm)	648
Capital Indem (W/C)	116.68
Progressive Ins (Van - 6 mos)	
Other Expenses	
Legal Expenses	686.94
Seminar, Help wanted Ad	165
Van Maintenance & Repairs, Gas	73.81
Miscellaneous	14.99
Refund of Deposit Spay/Neuter	100
Publicity & Fundraising	50

Total: 9,454.10

Income

Donations:	4,063.25
Adams County:	4,213.33
Adoptions:	2,685.00
Surrenders:	255
Redemptions:	225
Bite Cases:	0
Memberships:	0
Refund:	0

Total: 11,441.58



NOT APPROVED

LAND & WATER CONSERVATION COMMITTEE MEETING

DATE: May 10, 2010 TIME: 9:00 a.m.

PLACE: Room A230

Present: Diane England, Glenn Licitar, Barb Morgan, Kevin Bork, Joe Stuchlak, Karl Klingforth. Terry James was excused.

Call to Order: Meeting was called to order by Barb Petkovsek, Adams County Administrative Coordinator/Director of Finance at 9:20 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Klingforth, seconded by Licitar to approve the agenda. Motion carried unanimously.

Appointment of Officers: Motion by Klingforth seconded by Licitar to name Joe Stuchlak as Chairman of the Land & Water Conservation Committee. Motion carried unanimously.

Motion by England, seconded by Stuchlak to nominate Terry James as Vice Chairman of the Land & Water Conservation Committee. Motion carried unanimously.

Motion by Stuchlak, seconded by Klingforth to nominate Licitar as Recording Secretary of the Land & Water Conservation Committee. Motion carried unanimously.

Approval of Minutes: Motion by Bork, seconded by Klingforth to approve the minutes from the April 12, 2010 and April 20, 2010 Planning and Development Committee meetings. Motion passed unanimously.

Public Participation: Chair Stuchlak stated he would take public participation as needed, allowing each participant three minutes.

Motion by Morgan, seconded by Klingforth at 9:31 a.m. to convene in closed session per § 1985(1)(G) Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call: England – yes; Licitar – yes; Morgan – yes; Bork – yes; Stuchlak – yes; Klingforth – yes. Motion carried.

Motion by Licitar, seconded by England to reconvene to open session. Roll call: England – yes; Licitar – yes; Morgan – yes; Bork – yes; Stuchlak – yes; Klingforth – yes. Motion carried

Motion by Morgan, seconded by England at 10:37 to take a short break. Motion carried unanimously.

Meeting called to order by Chair Stuchlak at 10:45 a.m.

Motion by Klingforth, seconded by Bork to deviate from the agenda and go to item T next. Motion carried unanimously.

Cost Containment Procedures: Mike Irwin of DCM Landscape was present to voice concerns and ideas concerning Adams County's cost sharing bidding process. He asked that this item be put on the June agenda. Murphy stated that the county has followed the same cost containment procedures for 8 years successfully, and that the cost containment procedures are in line with state standards. Motion by Klingforth, seconded by Stuchlak to continue "as is" and table the

item and agendaize it for June. Roll call: England – yes; Licitar – yes; Morgan – yes; Bork – yes; Stuchlak – yes; Klingforth – yes. Motion carried Murphy requested that if any LWCC member initiates discussions with a private contractor regarding policy development, that he be notified and be included in the discussions. The Committee acknowledged Murphy's request.

Motion by Klingforth, seconded by Morgan to return to item B on the agenda. Motion carried unanimously.

Shermalot Ski Team: Dave Fink represented the Ski Team. He said he would like to see the Ski Team be able to work within state law and with the Town of Rome. Jack Albert, Corporate Counsel stated that the Ski Team would have to comply with State and Town ordinances as well as all County ordinances.

Fink stated the team would be incurring great expense to comply with the Draft Agreement and asked for \$5,000 to help pay for the cost to extend dock. He also asked permission to install an irrigation system and bleachers and be able to use the County lawn tractor to maintain the lawn area. They would also like to participate in monitoring the dam. Albert stated these items were not in the agreement and they are an administrative matter.

Movement and placement of the buoys was discussed. Fred Nickel, Parks Department, stated that Wednesday and Saturday evenings were not practical for Parks personnel to remove and replace the buoys around the public swimming beach before and after the shows. Murphy stated LWCD's intent is to place buoys 100 feet from the dam. McLaughlin asked Murphy and Nichols to put their intents in writing so they can be considered by Town of Rome Board during Town Ordinances..

Reesa Evans, Land & Water Conservation Dept., stated that there are liability issues. She added "To protect myself from any potential liability, I want to restate my original position in opposition to the ski team using the dam. I believe it's a potential danger to the earthen dam, plus giving any group special treatment or exceptions creates an additional potential liability".

Motion by Klingforth, seconded by Bork to accept the agreement with modifications to items #7 and #14 and direct parties to work out acceptable language in other areas. Roll call vote: England – yes; Licitar – yes; Morgan – yes; Bork – yes; Stuchlak – yes; Klingforth – yes. Motion carried

Motion by Licitar, seconded by Morgan to meet again May 18 at 5:30 to discuss. Motion carried unanimously

Easton Dam Update: Bremer reported that the majority of the work is complete and the road should be paved this week or next, depending on weather.

Wildlife Abatement and Claims Program: No report.

WDNR Report: No report

NRCS: Tonya, NRCS Soil Conservationist, reported that Conservation Stewardship program signups are until the end of May.

Resolution for Adams County Surveyor to Define Property Boundaries for Lots 1-5 and 16-18 in New Haven Assessor's Plat #1 (#2010-25): Murphy informed the Committee that the person who serves as County Surveyor is also an MSA Professional Services, Inc. employee, so the agreement is actually between MSA and the County. Therefore, the resolutions needs to be changed to reflect MSA Professional Services, Inc. in place of Adams County Surveyor. Motion by Stuchlak, seconded by Bork to approve the correction to Resolution #2010-25. Motion carried unanimously.

Central Wisconsin Windshed Partners: Motion by Stuchlak, seconded by England to appoint Glen Licitar as Adams County Land & Water Conservation representative to the Central Wisconsin Windshed Partners. Motion carried unanimously.

North Central Land and Water Cons Assoc: Motion by Stuchlak, seconded by Klingforth to appoint Diane England as Adams County Land & Water Conservation representative to the North Central Land and Water Conservation Association. Motion carried unanimously. The next meeting is June 18 in Antigo. If England is unable to attend, Klingforth will attend.

Golden Sand Resource, Conservation and Development: No meeting, thus, no report.

USDA Farms Services Agency: Bork reported that 68% of corn and 15% of soy beans have been planted.

Land & Water Resources Management Plan and 2010 Annual Plan of Operations: Murphy reviewed these plans with the new Committee.

Citizen Based Lake Monitoring Program: A PowerPoint presentation explaining the Lake Monitoring and Clean Boat, Clean Water programs was given by Evans.

Soil & Water Resource Management Program (SWRMP): Murphy discussed this program in Sibilisky's absence.

Dam Inspection and Operation Maintenance Program and Current Projects: Bremer brought the Committee up to date.

Stormwater Runoff Ordinance: A PowerPoint presentation explaining SRO permit policies and violations was given by Bremer.

Citizen Based Stream Monitoring Program: Johnson gave a report on this volunteer-based program.

Annual Tree and Shrub Sale: Johnson informed the Committee that the program brought in a profit of \$3,660.

Cost-sharing contracts and /or grant applications: Motion by Licitar, seconded by England to approve the Wagner Riparian Buffer cost-sharing contract. Motion carried unanimously. Motion by Bork, seconded by Klingforth to approve the Bula-Geringer Farms cost-sharing contract. Motion carried unanimously.

Travel and training requests: None

Communications: Murphy requested the Committee to consider sending a letter to the counties that don't belong to the Wisconsin Land & Water Conservation Association (WLWCA) asking them to reconsider their membership. The Committee gave Murphy permission to send the letter. Murphy asked for a consensus to provide the Big Roche-A-Cri Advisory Group a support letter for improving the Highway 13 boat launch. Permission granted.

Financial Report: No report

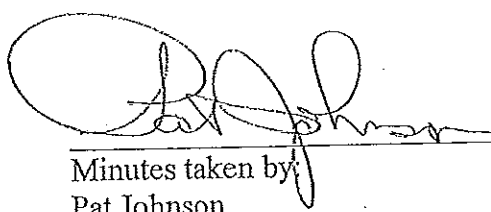
Items for June L&WC Committee Meeting: Cost containment procedures, Shermalot Ski Team.

Motion by England, seconded by Licitar to adjourn at 1:13 p.m. Motion passed unanimously.

Next scheduled meetings:

Tuesday, May 18, 2010 at 5:30 p.m. and Monday, June 14, 2010 at 9:00 a.m.

Submitted by:
Joe Stuchlak
Land & Water Conservation
Committee Chair



Minutes taken by
Pat Johnson
Conservation Clerk

NOT APPROVED

LAND & WATER CONSERVATION COMMITTEE MEETING

DATE: May 18, 2010 TIME: 5:30 p.m.

PLACE: Room A230

Present: Diane England, Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Terry James. Kevin Bork was excused.

Call to Order: Meeting was called to order by Chair Stuchlak at 5:30 p.m. All members present except Kevin Bork (excused).

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Licitar to approve the agenda. Motion carried unanimously.

Shermalot Ski Team: Discussion occurred regarding revisions of the agreement. Items 7 and 14 had been expanded, and previous Exhibit A was replaced with a new Exhibit A. Ski team representative thanked all those who worked on the agreement. Motion by James, seconded by Licitar to approve the agreement. Roll call: England – yes, Licitar – yes, Morgan – yes, Stuchlak – yes, Klingforth – yes, James – yes, Bork – excused. Motion carried.

Cost Sharing Contracts: Motion by Morgan, seconded by England to approve the Loftus and Dean cost sharing contracts contingent upon Chair approval once dollar amount is determined. Motion carried (5 – yes; 1 – no; James).

Communications: Murphy reviewed his letter to the Rome Town Board regarding input on Chapter 14 Municipal Code of Ordinances. Murphy requested a LWCC member attend the June 1, 2010 LWCB. No one is available so the consensus of the Committee is that it is acceptable to recruit another Board Member.

Motion by Morgan, seconded by Licitar to adjourn at 5:50 p.m. Motion passed unanimously.

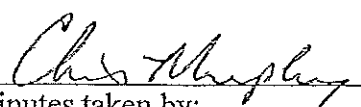
Next scheduled meeting:

June 14, 2010 at 9:00 a.m.

Submitted by:

Joe Stuchlak

Land & Water Conservation
Committee Chair


Minutes taken by:

Chris Murphy

County Conservationist

ADAMS COUNTY LANDFILL ADVISORY COMMITTEE

MONDAY, MAY 17 2010, 7:00 P.M.
STRONGS PRAIRIE TOWN HALL

Members Present: Dennis Erickson, St. Pr. Town Chair
Myrna Diemert, Solid Waste Director
Nancy Wical, Town Supervisor/Citizen Member
Larry Gasienica, Preston Town Representative

Others Present: Florence Johnson, PW Committee Member
Patrick Gatterman, PW Committee Member

CALL TO ORDER, ROLL CALL & APPROVAL OF AGENDA: The meeting of the Solid Waste Advisory Committee was called to order by Chairperson, Dennis Erickson at 7:00 P.M.. All Committee members present.

There were no additions or changes to the agenda. *Motion by Wical, second by Gasienica, to approve the agenda as presented. All in favor. Motion carried.*

MINUTES: Ms. Diemert presented the minutes of the December 21, 2009 Advisory Committee Meeting. *Motion by Wical, second by Gasienica, to approve the minutes of the December 21, 2009 Advisory Committee Meeting as presented. All in favor. Motion carried.*

UPDATE ON OPERATIONS/SITE REPORT: Ms. Diemert then reported on the following items:

SITE REPORT FOR DECEMBER 2009 TO MAY 2010

RECYCLING: Recycling markets have continued to improve over the past several months although we did see a deficit in our 2009 recycling account. We did try to keep costs low by not refilling on-call positions as they became available and used Huber and Experience Works people as much as possible. Some of the stockpiled comingled bales are starting to move as new markets have opened up for this type of material. Scrap metals, tires, appliances, fluorescent bulbs, glass aggregate, batteries, and waste oil/antifreeze are being shipped regularly. Recycling volumes are still exceeding required amounts and the reject materials are still very low.

REVENUES & TIPPAGE: 2010 Garbage tippage through April is 4.7% higher than last year at this

time (at this point in 2009 we were 19% lower than 2008).

So far in 2010 we had 28 new over-the-scale customers using our landfill \$40,223.57 in annual revenues if all were paying customers and only use the landfill one time per month and pay the minimum of \$5 per visit.

The business/residential dumpster service is still going well although we've lost several customers when we increased our prices and due to the economy. Since the first of this year we've added 62 (59 in 2009) new customers at a value of \$23,373 (\$19,002 in 2009). We've also lost 49 (60 in 2009) customers for a loss of \$18,771. (-\$8,475 in 2009) We are currently billing \$570,453 annually.

The Town of Jackson, Village of Friendship, and City of Adams contracted curbside pickup is going very well. The City contract is up June 30th and a new proposal was given to them.

For the first four months in 2010 we delivered 205 large roll-off containers. In 2009, there were 212 large roll-off containers leased out to residential & business customers. This is a sign of the housing construction being down. Revenues seen from container rental fees in 2010 was \$37,750 (in 2009 revenues were \$25,625.00 and \$29,685.00 in 2008). Increased revenues were the result of increased prices as well as charging for extra weeks. This figure does not count the trash & garbage in these containers that was previously being taken out of county.

OUT-OF-COUNTY WASTE & RECYCLABLES: January through April 2010: Clark Disposal brought in 146.02 tons of garbage and was billed \$8,761.20 in tipping fees. They also brought in 77.88 tons of recyclables and were billed \$2,336.40 for processing fees.

INSPECTIONS: All landfill related inspections passed without violations or citations issued. Groundwater monitoring again showed road salts in some wells, some of which are not down-gradient to the landfill and could be normal groundwater fluctuations and/or road run-off. Benzine was detected in one well which is the location of a garbage truck tipping over on this curve 2 years ago during a late snowstorm. None showed hazardous chemicals from the landfill.

Fire department inspection showed combustible materials stored within 2' of the ceiling. These envelopes will be moved. The State Scale inspection showed a few spots weighing light. Inspection by the scale company showed excessive corrosion affecting some of the undercarriage and is schedule to be fixed. It was their determination that excessive salt under the scale is the cause. The fuel system mandatory inspection passed without any violations, problems or citations. No other areas of concern were found or violations noted.

LANDFILL IMPROVEMENTS: No major improvements were made to landfill buildings or grounds.

LANDFILL CONSTRUCTION UPDATE: No further work has been done on Cell #4. We are waiting for funding from the USDA Rural Development Grant/Loan. If no funds are available then this money will be acquired through bonding.

CONSIDERATIONS TO STRONGS PRAIRIE: Since the first of the year, the citizens of Strongs Prairie have received the following at no charge:

2010-First 4 Months:

135 tons of garbage, worth \$8,100.00
3.3 tons of brush, worth \$148.50
5.05 tons of yard waste, worth \$202.00
2010 First 4 months Total is \$10,250.50

TOTALS FOR COMPARISONS OF PREVIOUS YEARS:

2009-First 4 Months:

111.04 tons of garbage, worth \$5,452.06
(the County also paid the Town's share of Recycling Surcharge fees to the DNR in the amount of \$460.81)
3.43 tons of brush, worth \$137.20
3.66 tons of yard waste, worth \$128.10)
2009 First 4 months Total is \$5,717.36

2008-Total for Year

588.20 tons of garbage, worth \$27,704.22
(*the County also paid the Town's share of Recycling Surcharge fees to the DNR in the amount of \$2,441.03)
66.53 tons of brush worth \$2,328.55
15.08 tons of yard waste worth \$452.40
2008 Total was \$30,485.17

*The County has paid a total of \$79,593.15 in landfill license, environmental fees, and recycling surcharge fees in 2008.

2007-Total for Year

1218.32 tons of garbage, worth \$48,732.80
90.08 tons of brush worth \$2,765.50
15.07 tons of yard waste worth \$376.75
2007 Total was \$51,732.80

2006-Total For Year

962.54 tons of garbage, worth \$38,501.60
121.03 tons of brush worth \$4,236.05
18.12 tons of yard waste worth \$453.00
Total consideration since the first of the year to Strongs Prairie as host community for 2006
Total was \$43,190.65

OTHER SPECIAL EVENTS: A Hazardous Waste Clean Sweep, Pharmaceutical Collection and half price tire & appliance roundup will be held on Saturday, June 26th.

OTHER: The Solid Waste Department's budget has been changed to an enterprise fund for 2010, meaning we will have to totally support our operation with revenues received, similar to a private business.

Ms. Diemert updated the members on the new Electronics and Oil Filter/Absorbents regulations.

Discussion was held on the timing of the resolution for Out-of-County waste and the marketing campaign.

ADJOURNMENT/NEXT MEETING DATE (DECEMBER 20, 2010): Motion by Wical, second by Gasienica, to adjourn until the next meeting which will be held on Monday, December 20, 2010. All in favor. Motion carried. Meeting adjourned at 7:58 PM.

RESPECTFULLY SUBMITTED,

MYRNA DIEMERT, SW DIRECTOR/RECYCLING COORDINATOR

**Adams County Library
Board Minutes
5/24/10**

The meeting was called to order by President Nelson at 1:00 p.m. Present were Nelson, Heideman, Director Calef, Townsend, Renner, Kreten, Challoner and Albrecht.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda as disseminated was made by Renner, 2nd by Townsend, and carried unanimously.

Public input was invited. There was no input.

Motion to approve the minutes of the April meeting was made by Heideman, 2nd by Townsend and carried unanimously.

The monthly bills were reviewed and initialed.

Motion to approve the Financial Report for April as mailed was made by Townsend, 2nd by Renner and carried unanimously.

Communications & Reports:

None

South Central Library System report:

Townsend reported she is on the Library Advocacy Committee – appropriate considering the Adams County Library is at maximum usage and beyond. The System will be celebrating its 30th year on Sept. 21st at the Wintergreen in Wisconsin Dells. June 5th is the date for action on the new director's position. The audit was fine. The Foundation is in need of funds.

Director's Report:

- A. Circulation for April was 8868 compared to 8452 last year.
- B. We are on the Executive Committee agenda for the June meeting on the 8th at 9:00 a.m. to ask for more staff. If approved there, then the motion would go to the Finance Committee. Calef has completed the paperwork for Experienced Works Program.
Motion to approve the Personnel Recruitment forms for presentation to the Executive Committee was made by Albrecht, 2nd by Challoner and carried unanimously.
- C. The migration to the new ILS system has been delayed until the end of the year. Many of the core functions would not have been ready for the September migration.
- D. Lester Library of Rome has agreed to pay their share of the 2010 delivery costs in 2011. We will get a credit from SCLS in 2011.

- E. Our summer programs are all set to go. Calef will deliver the brochures & videos explaining the program to the schools this week. He disseminated brochures to the library board members.
- F. Both Pat Townsend and Dave Renner were re-appointed to the Library Board!
- G. Calef has a request in to the Maintenance Dept. to remove the front book drop but there has been no action.

Review State Standards:

The standards were reviewed and discussed.

Identify possible upcoming items for future meetings:

- A. Library Scrapbook
- B. June 12th Friends of the Library brat fry fundraiser
- C. Book sale during Crazy Days

The meeting was adjourned at 1:25 p.m.

The next meeting will be held Monday, June 28, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

MAY 2010 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (& other income)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	0.80	2.00					0.20	19.75	22.75
2	0.00							0.00	0.00
3	19.00	2.50	2.00		8.00			10.50	42.00
4	16.10	1.50					0.05	33.00	50.65
5	22.90	4.50					4.90	12.50	44.80
6	10.70	1.00	2.00				0.70	15.35	29.75
7	10.00						1.50	11.00	22.50
8	3.05							14.75	17.80
9	0.00							0.00	0.00
10	10.00		4.00					24.25	38.25
11	13.60	11.00	2.00		6.00		0.30	16.25	49.15
12	6.25	0.50		-40.00			1500.00	13.75	1480.50
13	11.60						0.05	16.00	27.65
14	5.00	10.25			13.00			52.25	80.50
15	6.10	1.00						10.25	17.35
16	0.00							0.00	0.00
17	1.25	5.50			2.00		0.10	15.05	23.90
18	6.40	2.00			4.00		0.25	21.00	33.65
19	0.50	5.00	2.00		3.00	1.00	0.15	10.75	22.40
20	9.00	0.50						14.00	23.50
21	17.10	2.00						29.00	48.10
22	1.00							8.00	9.00
23	0.00							0.00	0.00
24	4.85						0.25	24.25	29.35
25	10.00	2.50			3.00			11.50	27.00
26	24.55			-40.00		10.00	5.53	6.50	6.58
27	0.00				3.00			16.00	19.00
28	16.00	1.00					15.73	20.00	52.73
29	0.00							0.00	0.00
30	0.00							0.00	0.00
31	0.00							0.00	0.00
TOTAL	225.75	52.75	12.00	-80.00	42.00	11.00	1529.71	425.65	2218.86

MAY 2010 CASH INCOME REPORT

[illegible]

MAY 2010 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD APRIL	609.29	14406.11	2231.99	
APRIL INCOME (deposited in May)				
CHECKING ACCOUNT DEPOSIT	297.00			
Transferred from savings	200.00	-200.00		
SAVINGS ACCOUNT DEPOSIT		1178.04		
Interest	0.10	10.84	0.26	
DONATION ACCOUNT DEPOSIT			511.27	
TOTAL	1106.39	15394.99	2743.52	
MAY EXPENDITURES				
Madison PL (Lost cds/our patron) (5/10)	-73.70			#814
SWWLS (OLL bk/our patron) (5/15)	-21.95			#815
Wis Lib Assoc (staff conf) (5/17)	-120.00			#816
Nicole Avery (refund for lost bk) (5/20)	-4.00			#817
Century Springs (water) (5/24)	-14.05			#818
Hard Case Crime Club (bk) (5/26)	-5.99			#819
Ad Co Library (audit adjust) (5/26)	-5.53			#820
Wis Historical Soc (Ad Co Times micf)(5/17)		-427.50		#202
Verizon North (Comp lab Internet) (5/24)		-111.74		#203
Amazon.com (FOL donation) (5/6)			-170.46	#360
Baker & Taylor (various donations) (5/6)			-127.82	#361
Upstart (SCLS/SRP grant) (5/14)			-125.00	#362
TOTAL (MAY BALANCE FORWARD)	861.17	14855.75	2320.24	
MAY CASH INCOME				
FINES				225.75
BK SALE				52.75
LIBRARY CARDS				12.00
PASSTHRUS (Non-Income)				-80.00
FEES (& postage)				42.00
LOST/DAMAGED				11.00
DONATIONS & GRANTS				1529.71
COPIES				425.65
TOTAL MAY CASH INCOME				2218.86
ACTIVITIES & CIRCULATION				
Reference Questions	857			
Interlibrary Loan Requests	865			
Interlibrary Loan Checkouts	2105			
Total Circulation	8142			
Interlibrary Photocopies	15			
Interlibrary Loans Out of System	85			
Microfilm Used in House	40			
Typewriter Users	2			
Stereo Users	3			
Library Material Copies (b&w - color)	1451			
New Borrowers	35			
Total Volunteer Hours	106			
Computer Users	1396			

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

MINUTES OF MEMBERS' MEETING

March 31, 2010

CALL TO ORDER: Meeting was called to order by Dodge County Board Chairman Russell Kottke at 10:05 a.m. with the following Health Facilities Committee member present: Larry Bischoff.

Health Facilities Committee Members Absent: Robert Ballweg, Jeffry Duchac, David Frohling, and Glenn Stousland.

Also Present: Jane Hooper, Clearview Administrator; Tonia Butler, Clearview Director of Finance; James Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; John Corey, Dodge County Corporation Counsel; David Titus, Dodge County Director of Human Services and Health Department; Attorney Andrew Phillips, on behalf of Marsh Country Health Alliance; Barb Petkovsek, representing Adams County; Wendy Pierce, representing Adams County; Harlan Baumgartner, representing Columbia County; Erik Pritzl, representing Columbia County; John Patcle, Grant County Board Chair; Herb Hanson, Green County Supervisor; Kathi Cauley, Jefferson County Human Services Director; Thomas Meaux, Ozaukee County Administrator; Phil Boutwell, Rock County Assistant to County Administrator; Bill Orth, Sauk County Human Services Director; Pat Morales, representing Waukesha County; and Jill Soldner, Clearview Administrative Secretary.

1. Welcome and Introductions.

Clearview Administrator, Jane Hooper, welcomed the prospective Commission member counties.

2. Confirmation of Member Representatives and Roll Call.

Roll call was taken by way of all attendees announcing who they were, their titles, and which county they were representing.

3. Appointment of Chairperson for Purposes of Conducting Meeting.

The only appointed county representative to date is Herb Hanson, Green County Supervisor. The remaining counties, Adams, Columbia, Grant, Iowa, Jefferson, Marinette, Ozaukee, Sauk, and Waukesha, will be appoint county representatives at a later date, after their respective April 6, 2010 spring elections. Rock County, who was not previously listed as a potential Commission member, would also like to join the Commission; a county representative will be chosen after the April 6, 2010 spring election.

4. **Discussion of Participating Counties.**

Attorney Phillips reviewed the process for counties to authorize joining MCHA and matters related to procedure.

5. **Discussion of Organizational Procedure and Timeline.**

The final steps to official organization involve passage of the resolutions and execution of the Intergovernmental Agreement. Attorney Phillips discussed other issues that MCHA may wish to address, including admissions policy.

6. **Discussion and Possible Action on Intergovernmental Cooperation Agreement.**

The group discussed potential modifications to the IGA. Attorney Phillips indicated that he would make certain modifications and redistribute to the group. Attorney Phillips also indicated that he would be in contact with Corporation Counsel from each of the counties to discuss any additional issues.

7. **Discussion and Possible Action on Initial Assessment Rate**

The Assessment Rate will be determined at the Annual MCHA Meeting to be held in August.

8. **Discussion and Possible Action on Lease and Administrative Services Agreement**

Attorney Phillips reviewed the Lease and Administrative Services Agreement. No action taken on the Lease and Administrative Services Agreement.

9. **Discussion and Possible Action on Other Organizational Matters**

Attorney Phillips will prepare the informational letter with the procedural guidelines. The goal is to have everything finalized for the May 24 meeting.

10. **Set Next Meeting Date.**

The next meeting of the Marsh Country Health Alliance Commission will take place on **Monday, May 24, 2010, at 10:00 a.m.** in Room 1H and 1I of the Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

ADJOURN

Meeting adjourned at 11:22 a.m. pursuant to unanimous vote.

Respectfully submitted this _____ day of _____, 2010.

ADAMS COUNTY PROPERTY COMMITTEE

Monday, May 10, 2008 9:00 a.m.

Room A260, Courthouse

Friendship, WI 53934

Call to order Barbara Petkovsek, Administrative Coordinator called the meeting to order at 9:00 a.m.

Was the meeting properly announced? Yes

Roll Call Present were Supervisors Renner, Kotlowski, Allen, Griffin and Miller. Also present were Barbara Petkovsek, Tracy Hamman and MaryAnn Bays.

Elect a Chairman/Vice Chairman –

Petkovsek declared nominations for Chairman in order. Supervisor Allen nominated Supervisor Renner for Chairman. There being no other nominations, motion by Supervisor Kotlowski seconded by Supervisor Griffin to close the nominations and cast a unanimous ballot for Supervisor Renner. Voice vote. Motion carried.

Nominations declared in order for a Vice Chairman, Supervisor Miller nominated Supervisor Kotlowski for Vice Chairman. There being no other nominations, motion by Supervisor Allen seconded by Supervisor Renner to close the nominations and cast a unanimous ballot for Supervisor Kotlowski. Voice vote. Motion carried.

Nominations declared in order for a Secretary. Supervisor Allen nominated Supervisor Griffin for Secretary. There being no other nominations, motion by Supervisor Kotlowski seconded by Supervisor Allen to close the nominations and cast a unanimous ballot for Supervisor Griffin. Voice vote. Motion carried.

Petkovsek will serve as the Recording Secretary.

Approve the Agenda – Motion by Kotlowski seconded by Allen to approve the agenda. Voice vote. Motion carried.

Approve Minutes – April 13, 2010 – Motion by Kotlowski seconded by Griffin to approve the April 13, 2010 minutes as printed and read by Petkovsek. Voice vote. Motion carried.

Public Participation on Agenda Items - None

Discuss/act on request by 4-H Leaders Association to repair food stand –

Karen Bays appeared regarding 4-H Leaders Association and the need for repairs to the food stand at the fairgrounds. Bays reported that the windows in the front need repair, frames need replaced and bids have been received to put some steel in the front of the building. The windows have been donated but approximately another \$1200 is necessary to complete the project.

Discussion held regarding the project and Tracy Hamman said that he has adequate money in the maintenance budget at this time to cover the \$1200. Motion by Kotlowski seconded by Allen to

allocate \$1200 in the maintenance budget for materials cost for maintenance to the 4-H food stand. Voice vote. Motion carried.

Discuss/act on county owned properties for possible sale --

MaryAnn Bays explained the In Rem process regarding properties with taxes that are in arrears for three years or more. Bays explained that there are 11 properties left from previous year's foreclosure action and that in the current year 89 properties have gone to court and to date 20 properties having the taxes redeemed since the publication. The court date for foreclosure is June 22nd and then the committee will need to assess a value to the property. Committee concurred that Bays should have aerial maps and photos available for those parcels that have vacant land and then view those with dwellings. A meeting date was set for June 30th at 8:30 a.m. to view the properties.

She also reported to the committee on the property in the City of Adams (next to Croke's Law Office) that has been foreclosed on and has a lot of "stuff" inside. A decision will need to be made on how to clean out the building.

Discuss/act on additional key for parks department --

Tracy Hamman explained the key policy to the committee that each department gets two outside keys for their offices. Fred Nickel, Parks Department appeared regarding his desire to have additional keys for the office. Committee concurred that the policy should be followed and the parks department should only have two keys.

Buildings/Facilities Report -- current status/long range planning --

Barbara Petkovsek distributed the Space Needs Study that was completed by Ayres Associates in 2009. Committee will review study and some of the facilities will be toured next meeting and the item will be placed on the next meeting agenda.

Report on Appliance Minimization Plan --

Petkovsek and Hamman reported to the committee the Appliance Minimization Plan that had recently been adopted by the committee and will be implemented on June 1st. It was also reported that a grievance had been filed regarding the plan. Committee concurred that the plan should go forward on June 1st.

Report on Solicitation Policy --

Petkovsek reviewed with the committee the new Solicitation Policy that was recently adopted by the County Board.

Update on sign for Community Center --

Hamman reported that there are some small details being worked on for the sign at the Community Center.

Update on maintenance items -- Tracy Hamman§--


Hamman reported that the state inspectors will be coming to inspect the jail and the inmates are doing some repainting. Also the lights, electrical and plumbing are being inspected to make certain things are in working order.

Hamman reported that each year a certain amount of dollars are budgeted in an effort to maintain our buildings -- carpet is replaced on a rotational schedule, three furnaces are budgeted to be replaced at the H&HS building

Set next meeting date and agenda items – Next meeting date will be June 7th at 8:30 a.m.
Committee requested Hamman to look at costs for atomic clocks in offices.

Adjournment – Motion by Allen seconded by Griffin to adjourn at 11:00 a.m. Voice vote.
Motion carried.

Deena Griffin, Secretary


Barbara Petkovsek, Recording secretary

MINUTES ARE UNOFFICIAL UNTIL APPROVED BY COMMITTEE.

Public Safety & Judiciary Committee
Wednesday, April 14, 2010
9:00 a.m. – Conference Room A231

MINUTES

1. Call meeting to order. Meeting called to order at 9:00 am by Al Sebastiani.
2. Was the meeting properly announced? Yes.
3. Roll Call: Everyone present.
4. Approve the Agenda. Motion by Loken/Kotlowski, MC/UN.
5. Approve minutes of prior meeting. Motion by James/Johnson, MC/UN.
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence. No.

Supervisor Sebastiani would like to start with Medical Examiner to Discuss/Act on Medical Examiner System, abolishing the Elective Office of Coroner, and appointing the Columbia County Medical Examiner to Perform the Statutory duties of Medical Examiner. No objections. A new Ordinance was received this morning from Jack Albert. Executive met on Monday. Discussion was held and Supervisor Loken explained the process of how this will go through and the Ordinance to be signed. The plan for this month's board meeting is to go only as far as abolishing the coroner and institute a medical examiner. Will go to Columbia County's PS&J board today and had no reasonable doubt it would not pass. Will then go to County Board next month for a one year \$20,000 contract. There were no other questions regarding this issue. Motion by James/Kotlowski, MC/UN to move forward to the County Board. All Supervisors signed the Ordinance.

8. Coroner – Not present.

- Approval of Vouchers and Monthly Expense Report.

9. Family Court Commissioner – Dennis McFarlin – Not present.

- Approval of Vouchers and Monthly Expense Report.

10. Child Support – Deb Barnes

- Approval of Vouchers and Monthly Expense Report. No questions.
- Review Performance Measures for April 2010. No questions.
- Review Check Summary. No questions.
- Discuss Office Activities. Deb will be attending the Spring Director's Dialogue in STP. There will be discussion on several topics on the agenda including random moment sampling (RMS). RMS is how cases that do not receive Federal funding are counted. Another START (Support Tools and Responsibility Training) class was held recently for people who are found in contempt of court. The Sheriff's Department has been a big help with Video Conferencing in the Jail. The Pregnancy Class continues to be held for the 8th grade Personal Development class and is going well. The CSA has been asked to give a demonstration of this program at the WCSEA Fall Conference this year.

11. Clerk of Circuit Court – Dee Helmrick – Not Attending

- Approval/Summary Report of Expense Vouchers submitted for payment.
- Approve conference/training, if any (CIB Meeting in Wausau)
- Discuss General Operations of Department
 - a. Community Service Coordinator's Monthly report

12. Register in Probate – Terry Reynolds Warner - Not Present

- Approval of Vouchers and Monthly Expense Report.
- Approval for attendance at the Wisconsin Juvenile Court Clerks Conference - Wauwatosa, WI
- Approval for attendance at the Public Library Program on Probate in Westfield, WI
- Review of March's account payable and receivable.

13. District Attorney – Janis Cada – Not Present

- Approval of Vouchers and Monthly Expense Report.
- Report dates of conferences for office staff and attorneys

14. Emergency Management – Jane Gervais

- Approval of Vouchers and Monthly Expense Report. No questions.
- Report on Communication System Upgrade, Excess Bond Monies.
A quote was received from the SD. Will be getting together w/Barb and will bring back next month with a Resolution and final figures.
- LEPC (Local Emergency Planning Committee) appointments. Appointing two new members to the committee. Nancy Sorenson to replace Marcia Kaye and Jane Gervais to replace Jane Grabarski. Motion to forward to County Board, (recommended members to LEPC), Loken/James, MC/UN.
- Office Activity, Financial Summary and 1st half Plan of Work was completed and submitted on time to Southwest Regional Director. Attended Governor's conference that was very informational. Attended a Homeland Security Exercise & Design Training at Volk Field last week, which helped tremendously with preparing for a tabletop exercise with Juneau County. The first planning meeting was held yesterday in Juneau County. The exercise will be in June. Next week there's a Flood Fighting Operations training and a two day Terrorism training at Chula Vista as well. Will also participate in the Kids Day Event coming up next week.
- Grant status report. Waiting for grant money for Radio Grant. Received a check for Emergency Management performance grant award for 2009 that was a redistribution calculation. This was applied back to 2009 and was received by each County based on a different percentage.
- Discuss and/or act on Letter of Intent for Supporting the Development of a Southwest Region Incident Management Team (SW-IMT). Individuals can elect to participate. The Letter of Intent is supporting the development of the IMT. Motion to Kotlowski/Johnson, MC/UN.

15. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

- Animal Shelter/Animal Control Officer Report
- Approve Conference/Training
- Department Operations

Sheriff has been in touch with Mr. Jones regarding the Adams Fire Department and leasing the building for storage space for Emergency Management Trailers.

Sheriff attended the Community Relations Board at the FCI. The Community members and police department, retired LE, state officials, etc. were there.

Saturday from 10-2 is Kids Day and he plans on attending. There will be a demonstration from the K9 and School Resource officer.

Badger State Sheriff's Association in May he will try to attend one day.

Thanks the PS&J Committee for the good working relationship we've had over the years and thanks Supervisor Loken for her participation on the board over the years and wishes her good luck.

Supervisor Sebastiani asked about the dog attack. Sheriff explained a lady was attacked by two dogs by her husband's residence. Discussion was held regarding this call.

Chief July

- Approval of Vouchers and Monthly Expense Report. No questions.
- Motion by Loken/Kotlowksi, MC/UN to have #15 under Chief July reflect Ordinance instead of Resolution.
- Discuss and/or act on the Ordinance instituting a Medical Examiner System, abolishing the Elective Office of Coroner, and appointing the Columbia County Medical Examiner to Perform the Statutory duties of Medical Examiner. (See beginning of minutes for information).
- Discuss and/or act on approval to hire a male jail officer position in anticipation of a vacancy. Discussion was held regarding this situation. The authorization is being requested so they are ready to hire someone right away when his resignation is handed in.

Motion by James/Kotlowksi, MC/UN to approve the replacement full time jail officer position to replace an officer leaving the Department.

VINE System: Uplinked with the State for Victim Notification. This system notifies individuals when released from custody. Posters and informational pamphlets have been placed in the SD lobby. Person is notified either by phone or e-mail when this person is released. They do have to participate and register to be a part of this program.

Video Conferencing: Return on Investment through end of March is over \$19,000 since its inception. Also thanks Supervisor Loken and wishes her good luck and thanks the rest of the committee as well.

Motion to go into closed session at 9:42 am. Motion by Kotlowksi/Loken, MC/UN.

16. The Committee will convene in closed session per Wis. Stats. §19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act on pending quotes for vendor(s) on Sheriff Department vehicle maintenance. This committee made a decision to continue with GMJ. The Sheriff's Department and Public Safety & Judiciary Committee have looked at competitive situations for the Sheriff's Department fleet and we as a committee recommend they stay with GMJ Automotive. Motion by James/Loken, MC/UN
17. The Committee will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. The meeting convened in open session at 10:13 am. Motion by James/Kotlowksi, MC/UN.
18. Set next meeting date. Next meeting is scheduled for May 12, 2010 at 9:00 am. Motion by James/Johnson, MC/UN.
19. Action items for next meeting. Closed Session / Update on missing guns investigation. Open session -- organize and nominate/elect a chair and vice chair.
20. Adjournment. Motion to adjourn by Loken/Kotlowksi at 10:20 am. MC/UN.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department. *These minutes are not yet approved by Public Safety & Judiciary Committee.* Cc: Sebastiani / Loken / James / Kotlowksi / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel / Gervais / Helmricks / Warner / Barnes / Marti / County Clerk Dept / McGhee / Green / Sumpter/Cada

Resource & Recreation Committee
Minutes of Meeting
April 9, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. Call to Order: Meeting was called to order at 9:15 AM in Room 103, Adams County Community Center by Chair Dehmlow.
2. Roll Call: Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll, Swensen and Genrich.
3. Was the Meeting Properly Announced: Yes
4. Agenda Approval: Motion by Hartley and Second by Renner to approve agenda. Motion carried.
5. Approve Minutes: Motion by Stuchlak Second by Licitar to accept minutes of the Resource & Recreation Committee of March 5, 2010 as presented. Motion carried.
6. Public Participation: None
7. Resource/Extension Communication: Annual WACEC Conference, June 22 and 23 in Milwaukee
8. Items for Action or Discussion:
 - a) Review Financial Statements and Check Summaries: Motion by Renner and Second by Hartley to place on file the Financial Statements. Motion carried. Check Summaries and Financial Statements were reviewed for February and March.
 - b) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen: Motion by Licitar Second by Stuchlak to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
 - c) Inter-Department Agreement Between UW-Extension and Land & Water Conservation: Don will meet with Ag producers who have been in his Nutrient Management classes. He will make a farm assessment and do an evaluation. It is planned to meet with twenty producers between April 30th and December 30th 2010. This agreement will be discussed at upcoming Land & Water Conservation meeting. Motion by Stuchlak Second by Licitar to enter into an Inter-Departmental Agreement. Motion carried.
9. Set Next Meeting Date: Next meeting date will be set at the April 30, 2010 Board Meeting by the new committee.
10. Agenda Items for Next Meeting: None Identified.
11. Adjourn: Motion by Renner and Second by Stuchlak to adjourn. Motion carried. Meeting adjourned at 10:45 a.m. [A "thank-you" reception was held for Gary Hartley and Fran Dehmlow for their dedicated service to Adams County and the Extension program, as they leave the County Board.]

Minutes taken by Edie Felts-Podoll
Family Living Educator
UW-Extension, Adams County


Glenn Licitar, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.

MINUTES
SCLS BOARD OF TRUSTEES
May 10, 2010 12:15 p.m.
SCLS Headquarters

Present: J. Ashford, R. Barden, C. Chapman, F. Cherney, P. Cox, L. Davis-Brown, M. Furgal, J. Harrington, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Keen, S. Martin, T. McIlroy, H. O'Donnell, G. Poulson, J. Pugh, P. Townsend

Also Present: H. Moë, P. Davis, S. Morrill

Absent: M. Cole, J. Morre

Excused: M. Nelson, P. Westby

Call to Order: J. Pugh, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: Dave O'Dahl, Wegner & Associates, was introduced.
- b. Changes/additions to the agenda: none
- c. Requests to address the board: none

Minutes: G. Poulson moved approval of the April 12, 2010 minutes. R. Barden seconded. Motion carried.

Bills for Payment/Financial Statements: N. Holman reviewed the bills for payment in the amount of \$348,787.83 and moved approval. G. Poulson seconded. Motion carried.

President's Report: J. Pugh noted the system received its second state aid payment for the year.

Because P. Davis is retiring June 4, 2010, J. Pugh asked for a motion to appoint S. Morrill as Interim Director effective June 5, 2010 with a pay rate at 10% above her current salary until a Director is hired. T. McIlroy moved approval of appointing S. Morrill as Interim Director with a 10% pay increase while acting as Interim Director. H. O'Donnell seconded. Motion carried. S. Morrill stated she would like to decline the pay increase. No motion was moved to grant her request.

Audit Report: Dave O'Dahl, Wegner & Associates, discussed the audit.

Advocacy Committee: F. Cherney noted Mark Ibach will be sending a letter to each member library director inquiring whether they would like advocacy training for their board, friends group, and county board. The advocacy committee will volunteer their time to provide the training. T. Herold, Director at Sun Prairie, Trish Priewe, Director at Lodi, and Pamela Westby, Director at Middleton, have offered to be references for advocacy training.

System Celebration will be held Tuesday, September 21, 2010 at the Wintergreen resort in Wisconsin Dells. It is the 30th anniversary of the event!

Recruitment Committee: S. Martin noted the committee met April 14th at the Sun Prairie Public Library and screened 25 applications that met the minimum qualifications. Six candidates have been scheduled for interviews on either May 24th, 25th, or 26th. The committee agreed upon the interview format, questions, rating criteria, written essay topic, and the schedule of activities. The committee will meet after the final interview to agree on the candidate of choice, and then references will be contacted. The candidate's credentials and feedback from the interview process will be presented to the SCLS Board at the June 14th meeting.

SCLS Foundation Report: L. Davis-Brown noted the fundraising planning committee will meet May 13th. Trish Priewe, Director at Lodi, has agreed to serve on the Foundation Board in place of Barbara Brewer, who is retiring from her position as director of the library in Monroe.

Circulation and ILL Statistics: No report.

System Director's Report:

P. Davis noted the Cambridge Public Library had a request to move a book from the children's area to the adult area. Staff at the library as well as Shawn Brommer and Cheryl Becker worked together on planning an appropriate response. The Cambridge Public Library Board voted to keep the book in the area that is age appropriate. Citizens participated in the discussion on both sides of the issue.

SCLS has received an open records request in association with an audit at one of our communities, with which we are cooperating. The requestor has asked that we keep the details of this request confidential.

The Monona Library and Rio Library have appointed acting directors due to health issues with their Directors. Rio is currently recruiting for a new director.

The Brodhead library is back in compliance with state statutes. North Freedom, however, is not, but it is on the road to rectifying the problem. The SCLS board will likely need to approve a formal plan for them to come into compliance at the next meeting.

There is nothing new to report on the delivery garage building project. SCLS is working with legal counsel regarding an ADA issue for a delivery employee to ensure compliance with all laws and regulations. Reasonable accommodations were discussed, but the only accommodation identified moves the employee from a full time position to part time position.

P. Davis noted the SCLS Member Cooperation Policy and SCLS Hardware and Software Support Policy distributed to the board.

A DeForest library patron called with a complaint regarding the inefficiency of the library's computers. The computers are obsolete and need to be replaced, and SCLS is working with the library to replace those computers.

Shawn Brommer and P. Davis are working on an Alliant grant for the SCLS Foundation to support a workshop in September which will help libraries serve at-risk teens, including teen parents.

SCLS is also supporting the University of WI USDA grant proposal entitled "Mobile Breast Health Education and Mammography to Underserved Rural Communities". The idea is to partner with public libraries by using the parking lots at libraries for the mobile vehicle.

P. Davis and S. Brommer attended a literacy luncheon which celebrated the 25th anniversary of Wisconsin Literacy. They made some good contacts and gathered information on programs available.

The first annual All-Directors meeting, under the new governance structure, will be held May 27th. The agenda, voting shares, background information, etc. will be sent to all library directors prior to the meeting.

S. Morrill noted the Department of Administration stimulus grant for fiber to many member libraries is going much more slowly than expected. Before any funds can be spent, there is a requirement that environmental and historical surveys need to occur to determine how many historical buildings the proposed fiber path will pass through. This process is extensive and means that it is unlikely that more than 30% of the sites will receive fiber in 2010. Some sites are already receiving visits from the local telephone companies to determine what will need to be done in the building to accommodate fiber, and router purchasing is beginning.

The ILS staff has been working hard this month on moving development forward. The development team at PTFS had only 10 specifications for development because of a lack of communication with LibLime staff. There are actually over 50 specifications that are in some stage of development. The staff is also working on testing the PTFS version of Koha to determine if it would meet our needs as a basis for our development and testing a second data load.

The Libraries for Real Life campaign received over 25 stories as part of the National Library Week campaign and contest.

The Fitchburg open house was attended by over 200 people, and received good press. S. Morrill and P. Davis met with Deb Johnson, acting director at Fitchburg, to discuss costs for joining the network and ILS and steps needed for SCLS leading up the library opening.

The SLP visit video is finished and has been ordered by a number of libraries. It features Jonathan Ibach and a friend reading in a pool.

The Wisconsin Association of Public Libraries (WAPL) conference, which was held in Sheboygan, was great! Some SCLS staff gave presentations and Cheryl Becker, WAPL Chair, had a lot of responsibilities to ensure the conference was a success.

The 2010-2011 SCLS Technology Plan was approved by the Technology Committee and will be submitted to DLTCL by July 1, as required for TEACH funding. The plan will be rolled into the plan that is approved by the SCLS Board in the fall.

The mid-year budget will need to come before the board at the June meeting and the budget committee will need to meet prior to the June meeting.

Administrative Council (AC) Report: The minutes may be viewed here:
<http://www.scls.info/committees/ac/minutes/2010-02-18.pdf>

Multitype Advisory Committee (MALC) Report: The Multitype Summit will take place May 18th at Olbrich Gardens.

Other Business: None

Information sharing: Philip Cox noted he was impressed by the great customer service he received from the Madison Public Library.

On behalf of the SCLS Board, Janet Pugh presented Phyllis with a gift certificate to the American Players Theater and a "sea thrift" perennial in honor of her retirement. Phyllis will be missed, but the board wished her a great retirement. A retirement party will be held June 4th at the SCLS office. Phyllis thanked the board and the staff.

Meeting adjourned at 1:32 p.m.

Heidi Moe, Recorder

System Director's Report

May 2010

If your packet seems extra thick this month, I apologize. The stars have aligned to give us more than the usual number of things for action:

- As we've mentioned in previous meetings, one of our libraries, North Freedom, is currently out of compliance due to a certification issue with the director. Unfortunately, this issue cannot be resolved until the needed class is offered, which isn't until Spring 2011. In your packet is a plan to bring the library back into compliance, including some sanctions at appropriate points if activities are not completed. We will need to discuss and take action on this plan before it is sent to the library's board and director. For additional information, I've also included the letter that will accompany the plan when it is sent to the library.
- It's also time for the mid-year budget. Included in your packet is the budget and budget notes. Unlike previous years, I have included all of the budget notes, rather than just the revised notes. The revised notes are in bold. While it takes a few more pieces of paper, I think it adds to the clarity of the mid-year budget.

The Budget and Personnel committees will be meeting prior to the board meeting to discuss and hopefully approve the revisions to the budget.

- Most years, the resource contracts are approved as part of the budget in the Fall. This year, because of the change in director, Madison Public Library asked if we could discuss and approve the contracts earlier in the year. These contracts are included in the packet, and will be presented to the Budget and Personnel committees prior to our meeting on the 14th.

In addition, you have a press release about the value of the Summer Library Program (SLP) in your packet. This piece is for your information, and a customized version was sent to each member library. The SCLS staff is in the thick of preparing for SLP for 2011, and it's nice to have this fantastic information to remind us of the value of this program.

Lastly, while you don't have anything in your packet for this particular item, you will also be taking action on a recommendation from the Recruitment Committee for a new director of SCLS. Sue Martin, the chair of the Recruitment Committee, will be making a presentation to you about the process and the committee's recommendation. The process so far has been terrific, with a number of strong candidates, and excellent participation from the committee members and SCLS staff. Thanks to Sue and Gary for their work throughout the process, including three grueling days of interviews, and thanks to Maya for her participation in reviewing resumes and discussing candidates.

Looks like we'll have plenty to talk about on the 14th....see you then!

Stef

Circulation and ILL Statistics

April 2010

	*2009	2009	**2009	2009 Annual	Same Mo.	Current	Mo. ILL	Mo. ILL	YTD
	Population	Circulation	Collection	Expenditures	Circ. 2009	Mo. Circ.	Borrowed	Loaned	Circ. 2010
ADAMS									
Adams City	18846	106969	36644	347240	8452	8868	3133	3938	40338
Rome	3238	33503	18373	144007	2369	2306	81	2	9125
TOTAL	22084	140472	55017	491247	10821	11174	3214	3940	49463
COLUMBIA									
Cambria	783	25734	8949	101508	1837	2450	1115	919	8526
Columbus	4932	120637	48736	352995	9613	9477	2694	4468	38498
Lodi	3013	99967	31277	241754	7915	7941	3524	2888	33165
Pardeeville	2096	43402	19696	144979	3681	3547	1295	1638	15304
Portage	10140	224804	73976	535035	19442	16428	5679	5750	69296
Poynette	2542	69927	21707	144382	6115	6406	2676	2024	23963
Rio	997	31836	27183	138751		2840	135	0	8370
Wis. Dells	5241	102074	44139	479191	8187	9142	4098	3076	38055
Wyocena	736	15188	9872	61369	1172	1114	622	624	5154
Other City	28338								
TOTAL	58818	733569	285535	2199964	57962	59345	21838	21387	240331
DANE									
Bellville	2212	79268	34445	283441	5690	6653	2255	4553	27021
Black Earth	1351	40842	22825	128572	3227	3429	1611	2395	13772
Cambridge	1280	64992	27472	181018	5885	5176	2106	2495	21361
Cross Plains	3497	93701	46343	352363	7054	7682	2080	4330	31816
Deerfield	2232	59537	24052	180946	4682	4945	2761	2739	21320
DeForest	8500	405680	81695	698180	31332	31438	7236	10441	136134
Marshall	3707	59712	33036	210460	5195	4823	1658	4097	19505
Mazomanie	1629	39260	21031	111387	3535	2878	1699	1824	12211
McFarland	7368	227566	67290	530006	17832	17969	5122	9626	75045
Middleton	17020	794573	117202	1670176	64433	64059	20337	19164	262860
Monona	8228	290364	69156	683808	24617	23599	7398	6732	98669
Mt. Horeb	6744	225903	56551	635344	16876	18541	7413	7533	78018
Oregon	8807	323320	65170	659844	27122	24777	9347	6851	103430
Stoughton	12840	284043	69624	777944	23019	22974	8888	6498	95668
Sun Prairie	26100	601840	107458	1639964	48181	48684	12813	13241	199365
Verona	10270	577206	85446	997542	48059	47897	14604	9874	194236
Waunakee	11170	283102	74403	712962	21567	22572	7364	9604	91549
Madison	227700	4846206	924252	13761520	412984	390020	74881	47077	1598187
DCLS	113373	172011	48023	4331205	14317	14403	2875	5804	48906
TOTAL	474028	9469126	1975474	28546882	785587	762520	192648	174878	3129073
SUB TOTAL	554930	10343167	2316026	31237893	854370	833039	217700	200205	3418867

ADAMS COUNTY SOLID WASTE COMMITTEE
MAY 12, 2010, 1:30 PM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
Florence Johnson, Secretary
Mike Keckeisen
Patrick Gatterman

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Cindy Phillippi, County Clerk

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Adams County Clerk, Cindy Phillippi at 1:30 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, JOHNSON, KECKEISEN, MORGAN, GATTERMAN. *Motion by Keckeisen, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.*

YOUTH GOVERNANCE: The County Clerk described the Youth Governance project. She then asked if the Solid Waste Committee would participate and if any members wanted to serve as mentors. *Motion by Keckeisen, second by Johnson, that the Solid Waste Committee participate in the Youth Governance project and those members who wished would serve as mentors. All in favor. Motion carried.*

ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY: Ms. Phillippi asked for nominations for Chair. Mike Keckeisen nominated Larry Babcock as Chair. No other nominations were received. *Motion by Morgan, second by Johnson, to closed the nominations and cast a unanimous ballot for Larry Babcock for Chair. All in favor. Motion carried.*

Ms. Phillippi left the meeting.

Larry Babcock asked for nominations for Vice-Chair. Florence Johnson nominated Dean Morgan as Vice-Chair. No other nominations were received. *Motion by Keckeisen, second by Gatterman, to close nominations and cast a unanimous ballot for Dean Morgan for Vice-Chair. All in favor. Motion carried.*

Larry Babcock asked for nominations for Secretary. Mike Keckeisen nominated Florence Johnson as Secretary. *No other nominations were received. Motion by Keckeisen, second by Gatterman, to close nominations and cast a unanimous ballot for Florence Johnson for Secretary. All in favor. Motion carried.* Ms. Diemert was then appointed recording secretary by the Chair.

APPROVAL OF OPEN SESSION MINUTES FROM APRIL 14 AND APRIL 20, 2010: *Motion by Johnson, second by Keckeisen, to approve the Open Session minutes as printed for the April 14th, and as corrected for the April 20, 2010 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

USDA ARRA PUBLIC INFORMATION MEETING: Ms. Diemert described the original projects submitted for funding as well as the reduced grant/loan application recently submitted. Since the notice for public hearing we've been notified that we did not score high on the application because Adams County is not in a bad financial position and it has not had any official orders to clean up contamination. It was felt if we reduced the loan amount that some local USDA funding might be available as the Federal stimulus funds have been depleted.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert presented a letter from the DNR announcing the 2010 Recycling Grant amount of \$142,139.32 which is approximately \$10,000 lower than we expected. There was no other correspondence or other business to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report for April 2010 and discussion was held. *Motion by Morgan, second by Keckeisen, to approve the Financial Report for April 2010. All in favor. Motion carried.*

Ms. Diemert next presented the Monthly Check Summary for April 2010 and discussion was held. *Motion by Keckeisen, second by Gatterman, to approve the Check Summary Report for April 2010. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated May 12, 2010 (see attached copy) and discussion was held. *Motion by Morgan, second by Gatterman, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE/ACT ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE: Ms. Diemert reported that the Town's Attorney reviewed the tentative agreement and made some changes. The Town and the Special Committee have not had time to review the changes so no action was taken at their May 10th Town meeting. Ms. Diemert stated that she contact the County Clerk to pull this resolution from the May County Board agenda and place it on the June agenda.

A special meeting is scheduled and they Town will act on the revised agreement tentatively on May 24th. The Solid Waste Committee will need to approve the revised agreement at the June meeting and it will go to County Board in June.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that she and Corporation Counsel have been meeting to review the Operational Ordinance and will need to meet several more times to complete the revisions.

EMPLOYEE UPDATE: Ms. Diemert reported that Pam Parks has transferred from DHSS to the Scale Clerk position and started on May 10th, however, she had a death in the family and will be off for two weeks leaving the position vacant. The LTE has agreed to come back to help.

Ms. Diemert then reported that 2 of the LTE Truck Driver/Equipment Operators from last year are available and will be called back. She next presented the applications received from the advertisement for LTE Truck Driver and/or Equipment Operators. The Committee reviewed the applications and ranked them. *Motion by Johnson, second by Gatterman, to establish a one year eligibility list of the top 8 candidates based on ranking. All in favor. Motion carried.*

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no trainings or conferences to approve. She reminded the Committee about the Strongs Prairie Advisory Committee meeting which is scheduled for May 17, 2010 at 7:00 PM at the Strongs Prairie Town Hall.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates on each item.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, June 9, 2010 at 6:00 PM at the Landfill. *Motion by Keckeisen, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 3:44 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

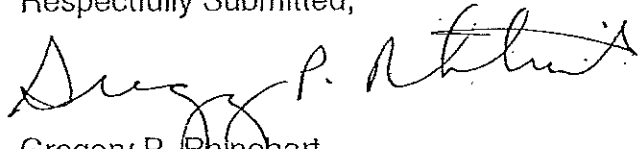
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 439
June 1, 2010
Report for the month of May, 2010

Work is continuing on the 2010 Monument Maintenance Program.

I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
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SUMMARY OF ACCOUNTS 2010

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,650.00	\$ 400.00
APRIL	300.00	2,843.25	
Balance	\$2,400.00	\$10,806.75	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$10,806.75	\$ 400.00
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			